

DRAFT MINUTES HAMPTON FALLS TRICENTENNIAL MEETING

January 3, 2017

Meeting called to order by Ann at 1:20 pm

Present: Ann Haggart, Normal Merrill, Dale Ohsberg, Betsy Dexter, David French, Angelo Montrone,
Absent: Todd Wagner

Norma and Betsy appointed to vote.

Fiscal Report: Norma reported donations in December from mailing totaled 995.00. We currently have \$3684.25 in Citizen's Bank account. Still have not received up-to-date data from Trustee Account.

Invoices to be approved and for vote:

1. Ann-Mailing of Donation Request: \$275.85. Motion by David to approve. 2nd by Dale. All in favor.
2. Ann-Infinite Imaging printing of mailer: 375.04. Motion by Betsy to approve, 2nd by David. All in favor.
3. Motion made by Betsy to pay M. Dunbar for web services, 2nd by David. All in favor.

Public Hearing on Warrant: Ann and David will attend Selectmen's meeting tomorrow. Ann suggested that we encourage Selectmen to put Warrant items in the budget. Angelo reminded group that Selectmen have decided that they want to gauge town interest and will support a warrant. Goal is to get some of the Comcast money for next year. Dale & Angelo suggested that having warrants makes items more transparent and controllable.

Jan/Feb Newlester: Submitted by Betsy

March/April Newsletter: Comes out in Feb. and will be our final PR push before the vote. Angelo will submit.

Town Report Approval: Ann handed out draft due Jan. 5. A few suggestions and additions were made. Motion made to accept by Angelo. 2nd by Dale. All in favor.

Warrant article PR & Timeframe: Feb 4 at 9 am is Deliberative Session. Ann suggested that we have awareness table outside the gym prior to the meeting. Ann will request a donation from Panera Bread for breakfast items. Betsy will send out email to volunteers for pick-up of items, paper good donations, set-up and clean-up. Need to get permission from the LAS principal, and request a table from Alan LaJoie.

2pm Liz Malone joined the group from the community.

Overview of Activities: Ann received email from Historical Society, reminding us that they still plan to take the lead on writing the town history. Brainstorming session for fundraising set for Tuesday, Jan 17 at 7 pm at the library. Ann will talk to Barbara Tosiano. Betsy will send email to all volunteers. Ann suggested we purchase a stand-up banner approx. 4 x 6 to bring to awareness table/events. Perhaps work with a design person at the print shop.

Betsy left the meeting at 2:15, Norma continued with following minutes:

Winter Carnival: Discussion about carnival. Todd agreed to head up. Need school to be involved, email blast sent to volunteers. Carnival to be on Applecrest property by strawberry fields. Ideas suggested: toss games, skating, bonfire, raffle, hot dogs by fire dept, bank as sponsor, lights, skate sharpening, hot chocolate & coffee, tug of war, pre-order merchandise, weekend night. Date to be March 4 or 5, with rain/snow date of March 11 or 12.

Other Business:

1. Christmas Tree Lighting 2017. The Friday after Thanksgiving. Dale's wife to take over heading the event. ? sell ornaments, hats.
2. Angelo will talk to Kathy Canedy about getting school involved. Discussion about brick for 300 years.
3. Paypal Account : Angelo will check out rules and see if it can be tied to our account. Then we can "dump:" into town for it to be a deductible donation.

Meeting adjourned at 3:10 pm

Next meeting Jan. 24 at 3:15.