

DRAFT MINUTES
TRICENTENNIAL MEETING
5/8/2018

Meeting called to order by David French at 1:10 pm.

Present: David French, Norma Merrill, Judy Haskell, Dale Ohsberg, Angelo Montrone, Todd Wagner
Absent: Weezie Vance

Approval of minutes: February 20, 2018 approved (Haskell/Merrill)
March 20, 2018 approved (Ohsberg/Wagner)

Treasurer's Report: The committee has \$3401.19 in the Operating Account
\$5077.66 in Tercentenary Account (no report received since 12/ 2017)

Topics of discussion:

-Sale of merchandise update: sales since January are \$512. Angelo will check remaining inventory for available sizes and order polo shirts from Mark Lane. Angelo will also boost the Facebook merchandise post.

-Time Capsule update: final placement should be on Town Common. Discussion to see if Town Common can be declared an historic property or district.

-David shared possible designs to be used on a series of pewter ornaments. Members will also submit photos of possible landmarks to consider, e.g. Unitarian Church, Town Common, Covered Bridge, Applecrest barn, the falls off Kensington road. Design can include both sides of the ornament, inscriptions to be placed on the rim. Cost for each is \$9.00, should sell for \$20-25 apiece. David will speak with Kathy Guptil at Hampshire Pewter.

-Todd Wagner will check availability with Fiesta Carnival for August 23-26.

-Discussed recruiting additional committee members and volunteers. Those proposed were Richard McDermott, Linda Hladik, Kathy Dittami, and Beth Forgione.

Next meeting: **Tuesday, June 12, 2018 at 1:15 pm.**

Motion to adjourn: 2:15 pm (Merrill/French). All in favor.

Respectfully submitted,

Judy Haskell, Co-Secretary