250th TOWN ANNIVERSARY COMMITTEE

COUGH. MASSACE STATES AND THE STATES

MEETING MINUTES

Tuesday, November 18, 2014

MEMBERS

PRESENT: Joann Sharp (Chair), Virginia Simms George (Vice Chair), Jack Sharp (Treasurer),

Norm Corbin (Clerk), David Carlson, Amelia Graham, Robert Marchetta, Cathy McAuliffe

ABSENT: Thomas Lowe

OTHERS

PRESENT: Diane Wackell (Executive Assistant), Dawn Rand (Selectman Chair), Andy Dowd (Town Clerk),

William Pantazis, (Selectman), Alex Molmar (Community Advocate Reporters), Lorna Helms

Meeting Called to order: 5:30 pm.

Acceptance of Meeting Minutes: A motion was made by Robert Marchetta and seconded by Jack Sharp to accept the Meeting minutes as written for 10/28/14. The motion passed unanimously.

Celebration Dates: A schedule of events was discussed. Below is the current plan for the celebration week of August 20 to 28,2016.

DATE	DAY	DAYTIME	EVENING
8/20/16	Saturday	Historic Tours with Trolleys	• 250 th Gala Ball at Best Western
		• 5K run (via Rec. Dept?)	
8/21/16	Sunday	• Ecumenical Event (via NICA,	•
		Northborough Interfaith Clergy Assoc.)	
		Family Game Day	
8/22/16	Monday	Historical Scavenger Hunt	•
8/23/16	Tuesday	Historical Scavenger Hunt	Senior Event (Dinner via Rotary with
		-	Music)
8/24/16	Wednesday	• Farmers Market Day (with 4H?)	•
		Historical Scavenger Hunt	
8/25/16	Thursday	Historical Scavenger Hunt	Outdoor Concert (via Community Affairs?)
8/26/16	Friday	Historical Scavenger Hunt (last day)	•
8/27/16	Saturday	Historic Tours with Trolleys	Fireworks
			Birthday Party & BBQ (via KofC?)
8/28/16	Sunday	Parade	•

Additional discussions included:

- We will encourage participation in the celebration by other groups (e.g. scouting, businesses, civic organizations...). A separate meeting will be held to bring them into the planning process.
- The Community Advocate will include information from this meeting in their special edition covering Northborough in December.
- The availability of school property for the Birthday Party/BBQ/Fireworks on 8/27/14 needs to be confirmed as school sports may also need the High School fields.
- Possible Time Capsule for 2016

Funding:

- Funding for the above programs is expected to be on the order of \$200k.
- Lottery
 - o Jack Sharp is looking into the possibility of having 2 lotteries to support the program
 - o The target would be to raise \$50k per lottery
 - o He supplied the group with information about a program run through DCU (Digital Credit Union)
 - o More details will be available at the next meeting
- Gofundme.com
 - o Robert Marchetta mentioned this website as a possible funding source
 - o More details will be available at the next meeting
- Raffle
 - o There was a brief mention of a possible raffle for a Ford F-250 truck
- Virgina would like to see a cost analysis of the possible fund raising options.

Press Release: No Report.

Subcommittee Reports: No Reports

Adjournment: A motion was made at 6:25pm by Virginia Simms George to adjourn the meeting and seconded by Cathy McAuliffe. The motion passed unanimously

Documents used during meeting:

- o Meeting minutes from: 10/28/14
- o DCU lottery information

Next Meeting:

Tuesday December 9th at 5:30 in Town Hall

Topics:

- Acceptance of Meeting Minutes.
- Introduction of Volunteer Jocelyn McElhiney
- Finalize Event Dates.
- Continued Discussion on Funding Sources.
- Sub Committee Reports.
- Set future meeting schedule.
- Any other business to come before the Committee.

Respectfully submitted,

Normand Corbin

Clerk, 250th Anniversary Committee