



## 250<sup>th</sup> TOWN ANNIVERSARY COMMITTEE

**MEETING MINUTES**  
Tuesday, January 13, 2015

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### MEMBERS

**PRESENT:** Virginia Simms George (Vice Chair), Norm Corbin (Clerk), David Carlson, Amelia Graham, Cathy McAuliffe, Thomas Lowe

**ABSENT:** Robert Marchetta

### OTHERS

**PRESENT:** Diane Wackell (Executive Assistant), Dawn Rand (Selectman Chair), Andy Dowd (Town Clerk), William Pantazis, (Selectman), Lorna Helms

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#### *Prior to the meeting:*

- Joann Sharp and Jack Sharp informed the 250<sup>th</sup> Planning Committee that they were resigning due to family concerns.

*Meeting Called to order:* 5:45 pm.

*Acceptance of Meeting Minutes:* A motion was made by Cathy McAuliffe and seconded by Amelia Graham to accept the meeting minutes as written for the 11/18/2014. The motion passed unanimously.

#### *Reports:*

- *Chairman* – No Report
- *Treasurer* - No Report
- *250<sup>th</sup> Gala Ball* - Virginia contacted Saint Mary's Credit Union regarding funding for the Ball. In the past they have been generous for subsidizing the Winter Ball. They are willing to support the 250<sup>th</sup> Ball but the amount of funding has not been decided.
- *Parade & Fireworks & BBQ* - Bill Pantazis and Dawn Rand will meet with Michelle Gillespie regarding how the 250<sup>th</sup> celebration and Applefest can work together for these events.
  - They are planning to meet prior to our next meeting on January 27.
- *Other Events* - No Reports

#### *Other:*

- Cathy McAuliffe made a motion second by Dave Carlson that the Committee accepts the resignations of Jack and Joann Sharp. The motion passed unanimously
- Norm Corbin made a motion second by Tom Lowe that we thank Joann and Jack for their support in getting the 250<sup>th</sup> Committee off to a good start. The motion passed unanimously
- Tom Lowe made a motion second by Dave Carlson that meeting will be held twice a month on the second and fourth Tuesdays. The motion passed unanimously
  - Norm Corbin will prepare a meeting schedule for 2015 for review at the next meeting

- Lorna Helms will fill one of the open positions that became available with today's resignations
- The Committee is looking for an additional member that could take on the role as treasurer
- Tom Lowe is organizing a 250<sup>th</sup> choir. It will be scheduled for the evening of 8/26/16
- Amelia Graham mentioned that a small fund raising option could be for a cookbook with local recipes

**Adjournment:** At 6:25pm, a motion was made to adjourn the meeting by Norm Corbin and seconded by Amelia Graham. The motion passed unanimously

**Documents used during meeting:**

- Meeting minutes from: 11/18/14

**Next Meeting:**

Tuesday January 27 at 5:30 in Town Hall

Topics:

- Election of Chair, Vice Chair and Treasurer.
- Acceptance of Meeting Minutes.
- Report on meeting with Applefest Chair.
- Finalize Event Schedule.
- Update on Membership.
- Future Meeting Schedule.
- Should we consider requesting Town funding at the April Town Meeting?
- Any other business to come before the Committee.

Respectfully submitted,

Normand Corbin  
Clerk, 250<sup>th</sup> Anniversary Committee