

Northborough 250th Anniversary Committee

Minutes of Meeting

Tuesday, June 9, 2015

Members Present: Virginia Simms George (Chair), Tom Lowe (Vice-Chair), Dale Rains (Treasurer), Lorna Helms, Cathy McAuliffe, Dave Carlson

Absent: Amelia Graham, Norm Corbin (Clerk), Bob Marchetta, Diane Wackell (Executive Assistant), Andy Dowd (Town Clerk)

Others Present: Bill Pantazis (Selectman) and Dawn Rand (Selectman)

The meeting was called to order at 5:26 PM. Minutes from the meeting of Tuesday, May 26, 2015 were reviewed, and corrected as follows: Under the heading "Fund Raising," and the sub-heading "Tiered Fund Raising Effort," non-profit groups will be placed in the Small Business category. The Committee will receive \$325 from the Art Auction. The minutes were accepted with those two corrections.

Chairman: Virginia received a check for \$1200.00 from Republic Services on Monday night at the Selectmen's meeting.

Printing: A scheduled meeting with Assabet Valley Regional Technical High School must be rescheduled. The school is willing to do printing jobs for the committee, charging only \$4.00 for materials. The meeting should be scheduled within the next few weeks, as school will be ending very soon.

Gala: The gala, which had been scheduled for January 2016, has been rescheduled for February 6, 2016, and will be at the Doubletree Inn in Westborough. The change was made due to issues regarding the condition of the Royal Plaza in Marlborough. Recommended ticket cost will be \$50.00 per person.

Schedule: Virginia prepared schedule of events for which this committee will be responsible. The first event will be the golf tournament, to be held in September 2015 at the Lakeside Golf Course.

Budget: Budget information is not yet complete. Dale is in the process of compiling cost estimates for the committee's scheduled events.

Samples for Banner with Logo: Samples of the banner, available for purchase were handed out for feedback. By consensus, we agreed that the banners should be red.

School Committee: Lorna and Cathy met with the School Committee and are invited back for another meeting. The School Committee is excited to work with us. They will have a better idea of the nature of their participation when school begins again in the fall.

Community Groups: Virginia suggested that we invite community groups to meet with us again in September, to get these groups involved.

Meeting Time: Virginia suggested moving the meeting time to 6:00 PM for the summer. It would remain at 5:30 PM if the Zoning Board is meeting after we are finished with the room.

Quilt: Terry Crean is making a quilt for the town's 250th Anniversary. The raffle for the quilt is planned to begin at Applefest this year.

Subcommittees: Virginia asked that the subcommittees begin to plan their events, so that we may be ready for September of this year.

Tom Lowe made a motion to adjourn the meeting. The motion was seconded by Cathy McAuliffe. The meeting was adjourned at 6:17 PM.

Respectfully Submitted,

Dave Carlson