Old Home Day Committee Minutes 1 Wednesday, July 15, 2015 2 3 4 Type of Meeting: Regular meeting 5 Method of Notification: Public Posting - Two locations at Town Hall, Post Office and on the town website 6 7 Meeting Location: Sandown Town Hall 8 9 In attendance: Helen LoPresti, Anthony LoConte, Rick DeLuca, Bob Brouder, Karen 10 Jortberg and Paula Gulla. 11 Absent: Chair Tim Rand, Patty Lakos, Bev DeLuca, Steve Brown, Erica Olsen, 12 Selectman Liaison Terry Treanor 13 Guests: Matt Rittenhouse - Tri Town Times 14 15 In the absence of Chair Tim Rand, Paula Gulla called the meeting to order at 7:11pm and began with the Pledge of Allegiance. 16 17 18 **Review of Minutes of Previous Meetings (July 1, 2015)** 19 20 Line 7 – Meeting Location should be Recreation Building 21 22 MOTION by Anthony LoConte to approve the minutes of 07/01/15 as amended 23 SECOND by Karen Jortberg 24 MOTION PASSED UNANIMOUSLY 25 26 **Budget** 27 28 The motion made at the last meeting to reimburse Steve Brown in the amount of \$88.84 29 was later found out to be an incorrect amount. The correct amount is \$79.96. 30 31 MOTION by Anthony LoConte to reimburse Steve Brown up to \$80.00 for lawn signs 32 SECOND by Paula Gulla 33 MOTION PASSED UNANIMOUSLY 34 35 Marketing 36 37 Steve Brown was not available for the meeting so there is no new information on this 38 item. 39 40 The Fire Chief will be contacted to see if their portable sign can be used for the Fall 41 Festival. 42 43 44 45

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46 47	Site
48 49 50	The Fire Chief clarified that the fire lane behind the Recreation Building should be 20 feet, especially if there is a food vendor in that area.
50 51 52 53 54 55	ATM Rental – Anthony contacted the ATM rental place and has not heard back from them however after reviewing their webpage, Anthony surmised that only customers with attendees larger that our event will most likely be contacted. This item will be discussed again if more information is obtained.
56 57	Rides
58 59 60 61 62	 Vertical Entertainment offered two options for the event: 1) We rent the rock wall at a cost of \$1,100 and there is no charge to the attendees 2) We rent the rock wall for \$600 and he will charge \$4.00 for bungee jumping and \$3.00 for the rock wall
62 63 64	The committee discussed both options and chose the second option.
65 66 67	MOTION by Anthony LoConte to pay Vertical Entertainment \$600 to rent the rock wall SECOND by Karen Jortberg MOTION PASSED UNANIMOUSLY
68 69 70 71 72 72	Rick stated there was another vendor that contacted Bev called Rock N' Roll Racing, which involves racing motorized cars on a track. His cost is \$2,100 for an 8' X 20' track and \$2,500 for a 16' X 28' track for a 5 hour minimum. The committee felt these prices were too expensive for our event.
73 74 75 76	A second 6,000 generator will be needed for the rides. The one that was borrowed last year will not be available this year.
77	Parade
78 79 80 81 82 83	The Fire Chief will invite other departments to participate in the parade. The Sons of Italy Band were disappointed that they were not hired to march in the parade. Anthony stated they would march for \$1,000. This item will be discussed again at the next meeting since there were 5 members absent for this meeting.
84 85	The possible hay wagons are not going to be available for the parade.
86	Vendors
87 88 89 90	Erica was not in attendance but she passed along the information that applications are still coming in.
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92 Entertainment

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Rick gave an update on the status of the Timberlane Community Band and said they are

- 95 confirmed for Saturday evening. The logistics of who should play first, them or the
- 96 Unusual Suspects needs to be determined. Rick would like music to be played before and
- 97 during the fireworks. Paula mentioned that the Board of Selectmen would like the Old
- 98 Home Day Committee to decide on the start time of the fireworks. The existing contract
- 99 states 9:30 pm but due to the later date of the event a time change was discussed. At the
- end of the discussion, the committee agreed to keep the start time at 9:30 pm to allow hoth hands to play and these in attendance to aniou the system
- both bands to play and those in attendance to enjoy the evening.
- 102
- 103 MOTION by Anthony LoConte to keep the fireworks at the start time of 9:30 pm
- 104 SECOND by Bob Brouder
- 105 MOTION PASSED UNANIMOUSLY106
- 107 Matt Rittenhouse entered the meeting at 7:32 pm
- 108

109 The committee members took about ten or fifteen minutes to inform Matt Rittenhouse on110 the status of the Fall Festival and Matt stayed for the rest of the meeting.

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112 Citizen of the Year113

114 Two applications have been received to date – one for the Citizen of the Year and one for115 the Young Citizen of the Year.

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117 Friday Night Events

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Ed Mencis will provide lighting for the Friday night dance and he would like to be on-site
to sell his fried dough and french fries. The Historical Society continues to work with the
liquor commission for the one day beer license for the Friday night beer tent. Some
discussion took place as to what folks would drink if they didn't want beer, so wine
vendors may be contacted to see if they would donate some wine.

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125 Wrist Bands to Police Explorers

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127 In the inventory it shows that the committee still has 275 wrist bands. Paula asked if the 128 committee members have any issue with letting the Police Explorers have those bands 129 since we won't be selling the wrist bands this year for the rides. The committee was in 130 agreement to let the Explorers have the wrist bands.

- 130 131
- 132 MOTION by Bob Brouder to give the remaining wrist bands to the Police Explorers for
- 133 the bounce houses.
- 134 SECOND by Anthony LoConte
- 135 MOTION PASSED UNANIMOUSLY
- 136
- 137 The next meeting is scheduled for 7/29/15 at 7:00 pm.

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139	The meeting adjourned at 8:13 pm.
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141	Respectfully submitted,
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145	Paula M. Gulla
146	Recording Secretary