1 2	Old Home Day Committee Minutes Wednesday, August 12, 2015
3	Wednesday, Adgust 12, 2013
4 5 6	Type of Meeting: Regular meeting Method of Notification: Public Posting – Two locations at Town Hall, Post Office and on the town website
7 8	Meeting Location: Sandown Town Hall
9 10 11 12 13	In attendance: Chair Tim Rand, Patty Lakos, Helen LoPresti, Anthony LoConte, Bob Brouder, Paula Gulla and Selectman Liaison Terry Treanor.  Absent: Steve Brown, Bev DeLuca, Rick DeLuca, Karen Jortberg, Erica Olsen Guest: Karlene Murphy
14 15 16	Chair Tim Rand called the meeting to order at 7:24 pm and began with the Pledge of Allegiance.
17 18	Review of Minutes of Previous Meetings (Aug 12, 2015)
19 20	The minutes were available to the committee members from the last meeting.
21 22	Guest
23 24 25 26	MOTION by Anthony LoConte to move vendors to the beginning of the meeting so Ms.  Murphy could address the committee SECOND by Tim Rand MOTION PASSED UNANIMOUSLY
27	MOTIOT TRIBLE CIVILINIOUSE I
28 29 30 31 32 33 34 35 36 37 38	Karlene Murphy addressed the committee and explained that she performs with aerial silks on a tripod type set up. She would like to perform at the Old Home Day Fall Festival. Karlene is willing to be available all day or for specific times depending on what the committee desires. The committee questioned if Karlene has liability insurance which she does and a copy will be provided. She needs a designated 20 X 20 space and she cannot allow any spectators to be in that area. The committee suggested that she bring along others to ensure that no one enters that area and possibly put up signage etc. There is no staking required and the grassy field will be fine provided it is a flat area. There was consensus among committee members that with the proper insurance, this would be fine. Ms. Murphy can perform for any length of time during the event at her discretion.
40 4.1	Budget
41 42 43 44 45	An updated budget was presented to the members. Paula talked about some correspondence between her and Karen, who could not attend this evening's meeting, regarding the parade expenses. The Catamount Pipe Band is available for the event at a cost of \$1500. The Cycling Murrays are also available at a cost of \$750 which may be

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negotiable. Karen would like to hire both of these bands, keep the single bagpiper and release the Sons of Italy Band. This may put her slightly over her budget and when figures were calculated, she would be \$178 over on her budget, however those funds could be transferred from another budget. After much discussion on this item, the following motions were made.

- MOTION by Helen LoPresti to pay up to \$1500 to hire the Catamount Band and pay up to \$750 to hire the Cycling Murrays for the event.
- 54 SECOND by Patty Lakos

Further discussion ensued centered around the Sons of Italy Band and the negotiations that have occurred over the past few meetings. Some expression of discontent was mentioned with the Sons of Italy Band, the negotiation process and their number of members who show for the event. The Board of Selectmen did not receive the contract to sign since the Sons of Italy Band stated they would not show up the day of the event if they did not have the required 20 members available. It was put back on the table for further discussion. Terry mentioned that the Board of Selectmen had some issues to be discussed prior to considering the contract. Anthony expressed his discontent with the lack of consistency in the committee's approach to motions and rescinding them the following meeting when there were only a few members present.

MOTION PASSED (4-1-1)

MOTION by Anthony LoConte to rescind the single bagpiper and the Sons of Italy Band SECOND by Patty Lakos

Again discussion ensued regarding the fact that Karen would prefer to keep the single bagpiper if possible. Going over the budget was discussed and some felt that was not advisable.

MOTION PASSED (4-2-0)

A message will be sent to Karen to inform her of the results of the votes.

Marketing

- Lawn signs and posters have been distributed in the area. Anthony mentioned that the Fire Department Chicken BBQ didn't have a great attendance and some mentioned that they didn't know about it this year or thought it was going to be in September. This committee did not advertise the event since it was not part of the funding granted by the warrant article and maybe that had a negative effect in some way. Terry mentioned that he went to both Chiefs ahead to time and they decided to keep their event separate. Anthony wanted to ensure that the same thing doesn't happen to the fall festival and the thoughts were to keep talking about it, keep spreading the word and get signage up wherever possible. The website has been updated and there is a link also on the home
- 91 page.

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93	Site
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95	If Chief Gordon and Artie Genualdo are available, the committee would like to hold a site
96	visit at the Recreation building next week and continue the business portion of the
97	meeting there as well. The Recreation Director will be contacted for availability of the
98	meeting room for next Wednesday evening.
99	meeting room for next weathersary evening.
100	Anthony will coordinate the parking of cars that day and he will work with Chief Gordon
101	and others to make sure that goes smoothly.
102	and others to make sure that goes smoothly.
103	Rides
104	Trues
105	There was no new information to report on this item.
106	There was no new information to report on any term.
107	Parade
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109	The parade was discussed earlier in the evening. The only other item is that Anthony
110	contacted the Canobie Lake Park mascots and they were not available for this event but
111	would like to be contacted next year to see if they can participate in the parade.
112	would like to be confident four to see it they can participate in the particip
113	Vendors
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115	There was no new information to report on this item other than there is still space
116	available for more vendors.
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118	Entertainment
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120	There was no new information to report on this item.
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122	Citizen of the Year
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124	Quite a few nominations have been received for the Citizen of the Year and the Young
125	Citizen of the Year. The deadline is this Friday, August 15, 2015 and the committee will
126	review and choose the recipients at the next meeting.
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128	Friday Night Events
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130	Bob Brouder went to the liquor commission one day training and reported back on some
131	items that need to be addressed. Lighting needs to be at the gate area where the ID's are
132	being checked. No flashlights can be used to check IDs. The staff and band cannot drink
133	during the event. There will be a spot inspection prior to the event by the liquor
134	commission. Some items should be stored ahead of time at the Recreation building and
135	that will be discussed with the Recreation Director.
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139	The next meeting is scheduled for 8/19/15 at 7:00 pm.
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141	The meeting adjourned at 8:20 pm.
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146	Respectfully submitted,
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150	Paula M. Gulla
151	Recording Secretary