

Sunapee Sestercentennial Committee
February 21, 2019 6pm Sunapee Town Office Meeting Room

Present: Kathy Springsteen, Steve Marshall, Becky Rylander, Sharon Parsons, Wendy Nolin, Dana Ramspott

The Committee unanimously voted to approve the minutes from the December 10, 2018, and January 9, 2019, meetings. (Motion made by Wendy Nolin and seconded by Dana Ramspott)

The Committee voted to ask the Sunapee Board of Selectmen to approve an expenditure of \$22.88 to repay Steve Marshall for mailing banners to purchasers. (Motion made by Wendy Nolin, seconded by Sharon Parsons, unanimous)

The Committee has received information from Donna Nashawaty that the Selectmen, after consulting the town attorney, have decided that no policy is necessary for resident's use of the Sestercentennial photographs. Sharon Parsons will get the photographs to the library and write a use statement. When that is done, she will let Steve Marshall know so that he can send a town wide e-mail to let people know.

Dana Ramspott reported that Sunapee Graniteworks has agreed to purchase any remaining ornaments and they will need an invoice. Kathy will prepare an invoice (after checking with Betty Ramspott) and determine whether the Committee or the Town will forward on to Sunapee Graniteworks.

There being no further business, the Committee members mutually thanked each other for all the efforts made over the past years. The Committee felt that, being a Committee appointed by the Selectmen, the Selectmen would be the group to disband the Committee. On the chance that the Committee needed to make a motion and vote to disband, we did so and the motion passed unanimously.

Respectfully submitted,
Kathy Springsteen
February 22, 2019