

***Town Of Wayland
Public Ceremonies Committee
May 5, 2010 meeting***

1. The meeting was called to order at 7:05 p.m.
 - Attendees: Chair; Richard Turner, John Dyer, Richard Brisk, Michael Antonell, Lily Schlafer

2. The minutes from our April 14th meeting were accepted after revisions were made.

3. The nominees for the 2010 LMC award, that the committee has information on (i.e., WayCam, Mike Patterson, Medical Reserve Corp and Gretchen Schuler).were discussed. The Interfaith Group was not considered because we felt we did not know enough about their contribution to Wayland.
 - We unanimously agreed that the 2010 award should be given to Gretchen Schuler.
 - Action Item:** Richard Brisk will send John a draft. John will finalize the presentation the PCC chair will make at the next Wayland Town Meeting.
 - Action Item:** Richard Turner will draft a letter to Gretchen.
 - We agreed to keep the other names on our list for consideration next year.

5. Jim Burkley.
 - All agreed that the PCC will pay the \$83 for the fruit basket at Jim's funeral.
 - All agreed the PCC should present flowers to Jim's wife at the May 27th reception.
 - **Action Item:** Lily will select a plant or floral arrangement on May 27 (paid for by the PCC) and get it to R. Turner on the day of the reception, sometime before the 6 PM start.

5. We discussed the possible transfer of the Freedom Prize from the Veteran's Committee to the PCC.
 - All agreed that the PCC should take over the responsibility associated with the prizes funded by the endowment of \$15,000 (money left over from the money raised for the Veteran's Memorial). Responsibilities include 1) Adding names to the Memorial 2) Monitoring the yearly high school Freedom Essay Contest.
 - The transfer can only happen if Veteran's Committee (VC) sends a letter authorizing the PCC to take over the responsibility.
 - **Action Item:** a) The VMC will ask Town Counsel as to form to effect the transfer.
 - **Action Item:** The Veterans Agnet must become an **ex officio** member of thePCCbefore we accept the responsibility.

6. Meeting adjourned at 8:47 p.m.
 - Next Meeting at 7:00 p.m. on Tuesday May 18th, 2010.

Respectfully submitted
Richard Brisk