Naming Committee Meeting Minutes July 17, 2013

The NAMING COMMITTEE met on **July 17, 2013**, at 7:00 PM at the Town Office Building on Hartwell Street in Meeting Room #2 for the purpose of re-grouping, introducing ourselves to our newest member, Deborah Mattison, and to review a request to name the football field from the family of Jake O'Connor that the Selectmen requested us to review.

Members present were: Patricia Barrie, Deborah Mattison & Robert O'Connell.

Chairman O'Connell welcomed Debi Mattison and took a minute to thank our deceased member, Chuck Hudson, for his contributions and service to this committee. He then asked Pat Barrie to give Debi a little history about this committee, what is expected and what has transpired since we were formed.

Since we all had copies of the proposal from the O'Connor family (attached & made part of these minutes), we all agreed that Mr. O'Connor's qualifications meet the criteria as set forth in our Policies. Chairman O'Connell reminded us all that we are not here to decide if the person is qualified to have the field named after him, but that he meets the qualifications to have something named.

As directed by Selectmen, our next step is to hold a public hearing on this request and we'd like to have it on August 6th at 7:00 PM. Chairman O'Connell will contact Nancy Lucier of the Town Administrator's office, for help on our next step at getting and posting of this hearing.

At this point Chair O'Connell discussed the re-appointment of positions on the Committee and all agreed that he would stay as chair, Pat Barrie would stay as clerk and Debi Mattison agreed to be the Vice-Chair. A vote in the affirmative was taken on this slate of positions.

There being no further business the meeting was adjourned at 7:30 PM. The next meeting will be the Public Hearing on the proposal to name the football field.

Respectfully submitted, Patricia Barrie, Secretary