

250th Celebration Meeting January 5, 2016

Members Attending: Pat Perkins, David Little, Betty Wasson, Bruno Siniscalchi, Jim Hidden, Melanie Streeter

Absent: Parker Roberts, Sarah Baker, Pat Cook, Denise Boewe, Casslyn Cook

Meeting called to order 6:00 pm

News/Announcements:

Pat Perkins announced she is resigning from the 250th Committee. She will continue to help with Commemorative book and the Cook book.

Bruno will contact Jeni Williams from Meredith Village Savings Bank to set up day/time for check presenting photo.

Minutes:

Bruno made motion to accept meeting minutes from November 24, 2015, Jim seconded. All in favor.

Bruno made motion to accept meeting minutes from December 8, 2015, Jim seconded. All in favor.

Finances

Economic Development Commission: There was a further discussion about accepting funds from the Economic Development Commission. The previous vote still stands: we will not accept the money from the sales of the banners, if the Economic Development Commission expects to withdraw funds from our account in the future. If it is considered a donation, the committee would accept it.

Treasurer's Report: There are different account numbers on all of the reports from Town Administrator for the 250th account. This makes reconciliation difficult. A report based on Pat Cook's records through 12/31/2015 was presented, with reconciliation of all deposits and withdrawals, and a reconciliation of memorabilia sales and remaining inventory.

Encumbering Funds: According to Jim, the funds remaining from the \$25,500 in the 2015 Warrant Article will be encumbered. The funds from sales of memorabilia will be encumbered with receipt of invoice from Lilac Printing for the commemorative book, to be delivered before the selectmen's 12/31/2015 meeting.

Events

Committee members reviewed contact made with various groups/organizations in Town regarding 250th events. Most groups are still in the planning stages and will get back to the group.

Bruno would like the 250th to have a table at the Town House on Election Day and at Town Meeting.

Melanie will contact coin company to get prices for commemorative coin.

Bruno made motion to adjourn, seconded by Jim.

Meeting adjourned 7:35 pm

Next meeting: 01/19/16