

250th Celebration Meeting
January 19, 2016

Members Attending: David Little, Betty Wasson, Bruno Siniscalchi, Jim Hidden, Melanie Streeter, Casslyn Cook

Absent: Parker Roberts, Pat Cook, Denise Boewe

Meeting called to order 6:00 pm

News/Announcements:

The committee members received an email from Sarah Baker stating she was resigning from the committee. Bruno made motion to accept resignation, seconded by Jim. All in favor.

Motion made by Bruno to table plans for commemorative coin, seconded by David. All in favor.

Bruno will meet with Jeni Williams at Meredith Village Savings Bank on January 23, 2016 to take photos of Jim accepting check for the 250th Celebration.

Minutes:

Bruno made motion to accept meeting minutes from January 5, 2016, seconded by Betty. All in favor.

Finances:

Treasurer report: A report as of 01/19/16 showing Income Received of \$1,215, and Expenses of \$0.00 was distributed.

David reported that he has not received any report from the Town Administrator for the 250th committee accounts.

An email was sent to the Town Administrator 12/30/15, with an invoice from Lilac Printing for \$3,150.00 requesting these funds be encumbered to cover the cost of printing the Commemorative book. This did not happen at the selectmen's meeting on 12/31/15.

According to information the committee received from DRA, the \$25,500 needed to be on agenda, and a vote taken at a Selectmen's meeting to encumber the funds before the end of the year. This was not reflected in any Selectmen's meeting minutes.

Bruno made motion to ask Town Administrator for documentation regarding encumbering 250th funds. Seconded by Betty. After brief discussion motion was tabled.

Jim will request documentation from the Town Administrator:

- Copy from the ledgers showing all deposits and withdrawals transactions for the 250th account.
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- Documentation on encumbering funds for the 250th Committee.

Events

Remick Farm:

Melanie will contact Dawn Evans to confirm the 250th committee attending the Ice Harvest Festival on February 6, 2016. License plates and ornaments will be sold.

Town Report:

Jim will do the write up for the 250th Committee for the 2015 Town Report.

Others news:

David reported Barnstormers are planning on the show Frost Heaves in June.

The Chocorua Community Association shared Chocorua Day is planned for July 30, 2016. They enquired about what activities the 250th Committee had planned for that weekend.

Meeting adjourned 6:55 pm.