

## TOWN OF MAYNARD

### Sesquicentennial Steering Committee Minutes

January 29, 2018 5:30 pm

Room 101, Town Building

Call to order: 5:30 pm

**Attendees:** Molly Bergin  
Ben DeMott  
Lisa Dahill  
Charles Caragianes  
Paula Copley  
John Houchin  
David Mark  
Lisa Simm

1. Approval of Meeting Minutes

**Motion to approve the Month Date Minutes: Ben DeMott, seconded by David Mark. Approved 7-0.**

2. Presentation to Selectmen on February 6, 2018 at 7:00

- Need to ask for permission to presume the Sesquicentennial Committee will be fronted the money.
- Money needed ahead of fund raising to be paid back.
- Money needed for:
  - Printing the book
    - Book to be published in spring of 2020 – books will be in stores and available for sale mid-March 2020
  - Produce souvenirs
  - T-shirts
    - Paula will look into having someone local print the shirts where the some of the proceeds will go to the American Cancer Society
- As soon as the Committee gets authorization from the Board of Selectmen, can start fundraising and begin asking sponsors to underwrite some of the costs.
- Town will reserve the money, the Committee will present invoices for reimbursement to the vendor.
- Need to ask Board of Selectmen if Committee can have our own account to be used for fundraising.

- Committee should get a P.O. Box for donations.
- Ask the Selectmen for a “line of credit”
  - \$20,000 for seed money
  - Request advance for payment
- 50 years ago town appointed \$32,397.96 to the Centennial Committee
  - 03/03/69      \$300.00
  - 03/02/70      \$10,000.00
  - 03/01/71      \$20,000.00
  - 08/17/71      \$2,097.96
    - \$32,227.80
  - Cost to Town \$170.07
- The Centennial Committee asked for \$32,000.00 and raised \$32,000.00
- Asking for \$20,000 to start.
- 50 years ago there were:
  - Fireworks
  - Parade
  - Concert [needs to be booked a year in advance]
    - Prices have gone up in 50 years
- Ability to fund raise will increase the closer we get to April 19, 2020
- Projected budget undetermined at this point, but likely to be \$60,000.00 or more
- Need to get packet of information to the Selectmen by Friday morning.
- Ask for permission to presume we will be fronted the money.
- Our intent is to form a more detailed budget.
- Will be coming back to the Selectmen with more specific requests.
- Ask to be put on the Agenda in May when we have a more specific request for funds needed.
- Town will set up a revolving fund and the Chair will submit receipts and invoices.

- Present budget from 50 years ago as a hand-out and also have on an overhead.
- Talking points:
  - Fifty years ago, the Town allocated \$32,000.00
  - Will be coming back with a more detailed budget and provide updates on budget needs and fund raising plans.
  - Our plan is that this money will be repaid.
  - Will also be seeking sponsorships.
- As soon as we get the approval from the Selectmen can start making phone calls to get estimated prices.
- Need to let David Griffin know that Maynard's 105<sup>th</sup> Committee may have a quorum at the Board of Selectmen meeting on February 6.

**0. Motion to Adjourn: Paula Copley, seconded by John Houchin. Approved 6-**

**Meeting Adjourned at 6:55 pm.**