

## **TOWN OF MAYNARD**

### **Sesquicentennial Steering Committee Minutes**

**October 2, 2017 5:30 pm**

#### **Michael Gianotis Room, Town Building**

**Call to order:** 5:30 pm

**Attendees:** Molly Bergin, Ben DeMott, Lisa Dahill, Lisa Simm, John Houchin, Charles Caragianes, Paula Copley, Don James, Dave Griffin, David Mark.

**Guests:** Andrew Scribner-MacLean, Ellen Duggan, Lee Caras, Priscilla Sandberg, Jack MacKeen

1. Welcome and introductions
  - Confirm swearing in and COIs
  - Select Chairperson, Vice Chair, Clerk
    - Molly Bergin was nominated chair
      - Motion: Paula Copley, Seconded by Lisa Simm, vote unanimous 10-0
    - Ben DeMott nominated to be vice-chair
      - Motion Ben Damont, Seconded by Molly Bergin, vote unanimous 10-0
    - Lisa Dahill nominated to be clerk,
      - Motion by Lisa Dahill, seconded by Lisa Simm, vote unanimous 10-0
  - The Committee went around the room with introductions including several guests.
  - Andrew Scribner-MacLean reviewed meeting management basics and promised to follow-up with details for Molly, Ben, and Lisa Dahill
2. Presentation of Spring 2017 survey results – Priscilla Sandberg
3. Discussion of similar celebrations from area towns
  - a. Ellen Duggan – Littleton,
  - b. David Mark - Hudson,
  - c. Molly Bergin – Concord
4. A broad discussion of ideas and suggestions followed. Paula Copley suggested that members bring a top five priorities/suggestions list with them to the next meeting.
5. Lee Caras from the Historical Commission announced plans just germinating that the DPW, Conservation Agent, and Town Planner, are looking to create a program around the 150<sup>th</sup> and Arbor Day with tree plantings and other tree related ideas (survey, planting tips, etc.)
6. Committee agreed to meet on Monday October 16th and November 6<sup>th</sup> at 5:30 pm. ASM to confirm available location.

**Motion to adjourn: David Mark, seconded by Ben DeMott. Approved 10-0.**

**Meeting Adjourned at 7:00 pm.**