

TOWN OF MAYNARD

Sesquicentennial Steering Committee Minutes

December 4, 2017 5:30 pm

Room 101, Town Building

Call to order: 5:30 pm

Attendees: Molly Bergin
Ben DeMott
Lisa Dahill
Chuck Caragianes
Dave Griffin
John Houchin
Lisa Simm

Guests: Ellen Duggan

1. Approval of Meeting Minutes

Motion to approve the November 6 Minutes: Chuck Caragianes, seconded by Ben DeMott. Approved 7-0.

2. Parade

- Leapin' Lena has been in every parade, discussed who may be the owner
- Will need to meet with the Board of Selectmen to request Parade Permit
- Need to determine time and date

3. Commemorative Coin

- Logo would be on the coin
- New logo on one side, town seal on the other side

4. Dave secured the domain names:

- Maynard150.org
- Maynard150.com

5. Other entities we would like to keep informed for support and involvement:

- The Rotary Club
- The Elks
- Knights of Columbus
- Maynard Masons

- American Legion
- Maynard Business Alliance
- League of Women Voters
- Council on Aging
- Cultural Council
- Art Space
- Police and Fire Relief Association
- Churches and Religious Organizations
- Town Planner
- Public Schools
- Library
- Department of Public Works
- WAVM
- US Fish & Wildlife Service
- Fine Arts Theater
- Assabet Valley Chamber of Commerce
- Maynard Area Automobile Club
- Boy Scouts
- Girl Scouts
- Acme Theater
- Beacon Villager
- Farmer's Market
- Will Doyle
- Denise Shea
- Mary Brannelly
- Lauren Tetreault
- Joe Mullen
- ❖ Draft an introductory letter to send

6. Budget

- Not getting a complete answer on the budget
- Promise of “seed money” but a specific amount has not been determined
- \$5,000-10,000 should be seed money and would be paid back
- Will make a direct request and inform the Selectmen we are looking for working capital
- Schedule a meeting with Andrew Scribner-MacLean to set up a meeting with Kevin Sweet
- Account municipality – revolving account
- Town is the financial agent
- Will need to do fund raising
 - ✓ Book on History of Maynard
 - ✓ Program of Activities and sell advertisements

7. Board of Selectmen Meeting

- Kick off with Time Capsule opening until August 2021
- New capsule for 2021
- Logo and Slogan Contest
 - Include contest rules in Warrant Article
 - Slogan Contest open to all residents and submitted electronically
 - Logo Contest open to all students
- This time next year should have a good idea of activities and cost as well as plans for fund raising
- Will hopefully be on the Agenda for the January 16 meeting
- Post that we will have a quorum on the night of the 16th

8. Sub-Committees

- How to attract people to join sub-committees?
- Town Meeting would be a good opportunity to discuss this

- Sub-committees have to post meetings and require a quorum to conduct business
- Sub-committees:
 - Revenue
 - Publicity
 - Participation
 - Special Events

9. Next meeting will be on January 8, 2018 to discuss talking points for the Board of Selectmen meeting.

**Motion to Adjourn: David Griffin, seconded by Ben DeMott.
Approved 7- 0.**

Meeting Adjourned at 6:30 pm.