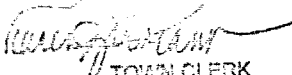


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STAFFORD, CT

2018 APR 19 P 12:37

Meeting Minutes
Special Meeting
300th Year Anniversary
Thursday, April 5, 2018 | 6:30PM
Warren Memorial Town Hall | Veteran's Room


TOWN CLERK

In attendance: Donna Wright, Jean Beckley, Paul Burns, Rick Hartenstein, Terry Armelin and Amber Wakley
Absent: Absent: Allyson Diana, Lisa Baxter, Lori Gianantoni
Also in attendance: Neil Hoss, Blake Hatch, Amy Hartenstein, Kitty Schooley, Bob Bourque

- 1) **Establish quorum and call meeting to order.** Quorum was established and chair, Amber Wakley called the meeting to order at 6:33 PM.
- 2) **Review special meeting minutes from March 22, 2018** Paul Burns made a motion to accept the meeting minutes from 3/22/18 special meeting, Donna Wright seconded the motion, and minutes unanimously approved by all members.

3) **Event and activity updates**

Paul Burns presented research and findings for the possibility of bringing a carnival back to Stafford in 2019. Pricing structure, partnership parameters and availability varied by company. There was a small discussion to whether the carnival would augment post-parade celebrations at the Speedway in September or if it would be a stand-alone event. Further information needs to be collected to make determinations and subsequent dialogue will be based on new findings.

Additionally, Paul presented a number of commemorative coins from the Fire Department and past Stafford events/observances. 3D challenge coins, antique bronze collectibles were among the collection.

Amber Wakley reported details about a meeting with Laurie Dillon – Stafford High School Music Director – and involvement of student ensembles. Laurie shared a combination of faculty and student ideas for commemoration, follow up correspondence and meetings will confirm activities.

Amber Wakley also shared conversations with both a Civil War Signal Corps Reenactment group that would like to conduct a historical program at the Soldiers' Monument in Hyde Park. The group was hoping this function could be a collaboration with the Historical Society and also serve an opportunity undercover Civil War history/persons specific to Stafford.

Rick Hartenstein, Amy Hartenstein and Amber Wakley had a meeting with Stafford Motor Speedway, discussing a variety of functions at the facility. Confirmation has been received that the post-parade event will take place at the Speedway on September 21, 2019 (rain date September 22). Information was also gathered regarding the Gala and Pancake Breakfast.

The group discussed activity ideas that would take place at the post-parade Speedway event, from Sulky Races to an agriculture-type fair. Bob Bourke suggested the committee get in touch with Sturbridge Village and Norcross Wildlife Center, seeking their participation/collaboration 2019 functions.

4) 300 Year Logo Reveal Event

The event on Friday, April 13, will serve as an unveiling of the selected 2019 logo. All submitted logos will be mounted in a gallery-style format for public viewing. At approximately 6:30pm the winner of the contest will be announced. Also at the event will be subcommittee information and event details.

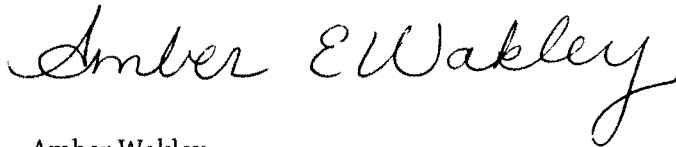
5) Vote on logo design to represent 300 Year Anniversary

22 logo designs were submitted by the public, one will be used for marketing pieces, web promotions, memorabilia, and event signs. The logo will be widely promoted and distributed throughout our celebration. All entries were identified by number and anonymous for voting. During the voting process, the committee discussed versatility, artistic creativity, and how well the entry represents the Stafford community, history, customs, landmarks, and/or personalities.

6) Adjournment

Paul Burns made a motion to adjourn the meeting, seconded by Donna Wright, all were in favor. The April 5, 2018, meeting of the 300th Year Anniversary Committee was adjourned at 8:03pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Amber E. Wakley". The signature is written in black ink and is positioned above the printed name.

Amber Wakley