

**Meeting Minutes**  
300<sup>th</sup> Year Anniversary  
Special Meeting  
Probate Room  
Tuesday, June 11, 2019  
6:00pm

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*[Signature]*  
TOWN CLERK

Present: Amy Hartenstein, Ann Rosi, Paul Burns, Blake Hatch, Carol Arnold, Brenda Simons, Rick Hartenstein, Amber Wakley, Carrie Cichocki, Terry Armelin, Jean Beckley, and Donna Wright

1. **Establish quorum and call meeting to order:** Quorum was established and chair Amber Wakely, called the meeting to order at 6:02pm
2. **Review and approve special meeting minutes from May 20, 2019.** Blake Hatch made a motion to approve the minutes, Brenda Simons seconded the motion, the minutes were unanimously approved by all members.
3. **Legacy Clock Project**
  - a. Update of Legacy Clock "park-ette" - Amber Wakely stated that members of the committee met with Creative Exteriors LLC last week to review a proposal of a small park area in Haymarket downtown around the clock. The first phase including a 400 sq ft patio of concrete paver area costing \$6,450 also including a retaining wall extension of Haymarket costing \$3,500. The second phase will involve a continuation of a retaining wall amount to \$3,500, soil and excavation for plantings up to \$600 would bring the total cost to around \$14,050. Blake Hatch made a motion to move forward, Paul Burns seconded the motion, and all members agreed.
  - b. Fundraising update- Amber Wakely stated that about \$81,000 have been raised in sponsorships & \$40,000 from town funds which makes a total of \$121,500 available not including expenditures (total amounts to be discussed at a later meeting. There is also a separate \$24,000 fundraised for clock donations.
4. **Beautification Committee-** updates on current programs and projects- Amber created paper registration for Curb Appeal contest and shared with the group. Online registration is available as well and a total of seven registrations have been received so far including all categories. Donna Wright stated that the Garden Club has added plantings near the Civil War monument.
5. **Historic Trolley Tour,** updates and timeline- Paul Burns stated the Historical Society did a practice run of the Trolley Tour which took about 35 minutes and he is working on making adjustments. Each trip will be about 1 hour to 1 hour and 15 minutes total including boarding and de-boarding times. The tours will start at Hyde Park at 9am on July 20th behind Historical Society. The Historical Society which will remain open all day on July 20th. The trolley tour depart the Historical Society to Spring Street, Main St, East Main Street, East Street, Stafford Street, Colburn Rd, Upper Road, Hydeville Rd, East Street towards Pinney School Rd, Leonard Road, and stop at TTM for historical presentation. The tour will then continue towards Old Monson Rd, Murphy Rd, Furnace Ave (all mills), Main Street, Hyde Park Rd, Highland Terrace, and back to Historical Society. Amber is working on creating the tickets. Paul is also working on a brochure with information listing the tour map all the stops. Five tours total starting at 9am-

6pm with 45 people per tour. The total cost of the trolley event will be \$2,299. The cost for a trolley ride will be \$10 per ticket, except 10 years of age and under will be \$5. The committee is expecting \$4,500 in ticket sales. Tours will be 9am, 10:45, 1:00, 2:45, and 4:30. Lunch 12-1pm for driver. Starting at noon, the curb appeal winners will be announced. The clock dedication ceremony will start at 12:15pm with 12:30pm unveiling. Tickets will be available online or at the town hall. Discussion was made regarding having vendor spaces available in empty lot downtown and possible food trucks in Hyde Park.

6. **Anniversary Parade & Celebration**-Amber stated that projected expenses for the events on September 21st in addition to fireworks include bands, sound, and stage rental. Amber is also working on a budget.
  - a. Updates about event day logistics- Amber stated that there will be a classic car show in the pit, vendors and food vendors along the midway, stage in the grass area, and town photo taken by drone towards the end of the day.
  - b. Fireworks discussion- Amber is working on the logistics with cost which will be around \$7,000-\$9,000.
7. **300 Year Anniversary Commemorative items**- the group discussed obtaining quotes for t-shirts. Amber is looking into the cost of other items such as lapel pins.
8. **Open discussion**- Amber stated that banners that will be hung on the town hall should be done very soon- within the next few days.
9. **Set next meeting date**- June 25<sup>th</sup> at 6pm
10. **Adjournment**- Paul made motion to adjourn at 7:33pm, Blake seconded the motion, all in favor.

Regards,



Carrie Cichocki