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TOWN CLERK

Meeting Minutes
300th Special Meeting Minutes
Veteran's Room
Monday, August 12, 2019
6:00pm

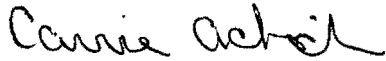
Present: Beth Magura, Becky Kraussman, Jean Beckley, Cooley, Blake Hatch, Richard Hartenstein, Amy Hartenstein, Ann Rosi, Brenda Simons, Donna Wright, Paul Burns, Teri Armelin, Amber Wakely, Carrie Cichocki, Faye Scussell, Diane Bilyak, Carol Arnold, and Pat Slattery

1. **Establish Quorum and call the meeting to order:** Quorum was established and chair, Amber Wakely called the meeting to order at 6:04pm
2. **Review Special Meeting Minutes from July 24, 2019:** Paul Burns made a motion to accept the minutes, Richard Hartenstein seconded the motion; unanimously accepted by all members.
3. **Anniversary Parade & Celebration- event and activity updates**
 - a. Amber Wakely provided an updated map of the party following the parade that has been re-arranged in the event of an emergency, primarily moving the location of the main stage.
 - b. Beth Magura discussed details of horse vs. horseless race and stated that she is still in search of an older car for this demonstration. Amber Wakely stated that the group will need more volunteers to help with the events. Beth Magura mentioned that she reached out to local businesses to gauge interest and commitments to a "youth" stage for performances and demonstrations.
 - c. Amber Wakely has reached out to a genealogy company that will bring computers for people to look up information on their families. Amber also described other demonstrations such as a blacksmith, caning, and quilt making (and exhibit), etc. Becky Kraussman stated that she will contact American Woolen to see if they are interested in having an exhibit or spinning thread demonstration with a connection that Beth has. Richard Hartenstein mentioned that a wood carver might be a good idea for a demonstration and he will reach out to a contact. Becky brought up an idea of having a map with "where are you from" pins. Amber will be reaching out to a local auction house. Amy Hartenstein mentioned that borrowing velvet roping would be beneficial for exhibits. It was discussed looking into Taylor Rental for pipe and drape rental for quilt exhibit. Over 20 groups have signed up for the parade not including first responders, etc.
 - d. Beth Magura brought up the idea to having a horse and sulky as an exhibit.
4. **October Trolley Tour & Historical Exhibit-** The new bus tour will host 25 people per trip leaving at Memorial Hall on October 20th. Police directional assistance will be needed the day of as well as a map of where to park. Paul Burns discussed an art show display booth for purchasing which could be re-used by the historical society or possibly local schools since it is not allowed to hang any objects on the walls. Diane Bilyak inquired about having a reading at Memorial Hall involving stories about Stafford on Saturday the 19th, but space may be limited at the hall.
5. **Tree Donation & Dedication-** Richard Hartenstein stated that the group previously discussed having one tree planted to commemorate the 300th anniversary and the group discussed the location and what type of tree such as Hyde Park.
6. **Open Discussion-**
 - a. The group discussed merchandise material to sell on Farm Day, the parade, Moonlight Paddle, and the trolley tour. Amy Hartenstein volunteered to organize

details for mugs, totes, t-shirts, and quotes by the end of the week. Paul Burns will order coins as he has obtained the quote and the dies for the time capsule.

- b. Richard Hartenstein discussed hosting another pancake breakfast tentatively Sunday, November 17th at the same location.
 - c. Blake Hatch suggested that the group should have an accounting report for the next meeting.
7. **Set next meeting date-** Monday, August 19, 2019, 6:00pm
 8. **Adjournment-** 7:40pm- Paul Burns made a motion to adjourn; Richard Hartenstein seconded the motion, unanimously approved by all members.

Sincerely,



Carrie Cichocki