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**300<sup>th</sup> Anniversary Special Meeting Minutes**

Monday, December 9, 2019

Veteran's Room, 6:00pm

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- 2 pages

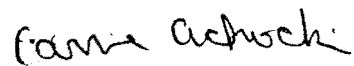
Present: Ann Rosi, Carol Arnold, Amber Wakely, Donna Wright, Terry Arnold, Richard Hartenstein, Beth Magura, Amy Hartenstein, Brenda Simons, Pat Slattery, Jamie Furness, and Carrie Cichocki

1. **Establish Quorum and call meeting to order-** Quorum was established and chair, Amber Wakely called the meeting to order at 6:04pm.
2. **Review and approve special meeting minutes from November 21, 2019-** Richard Hartenstein made a motion to approve the minutes, Carol Arnold seconded the motion, unanimously approved by all members.
3. **Winterfest Parade participation-** The group decided not to participate because of inclement weather.
4. **Tricentennial Time Capsule- discussion of contents, ceremony, and timeline-** Amber Wakely stated it would be better to have a contributor plaque ceremony, time capsule, and completion of the patio in the spring once the weather is more pleasant as it would draw a bigger crowd.
5. **Legacy Clock Park- discussion of phase II proposed plan-** Amber Wakeley presented a quote, description, and diagram of the completed patio once done showing all three levels. Richard Hartenstein proposed having the contractor come to a future meeting to discuss the layout of the patio since some members had concerns about drainage, etc. since some members had concerns about the design.
6. **Future Night- event day logistics, activities, and action items-** Amber Wakely presented posters for advertising with confirmed events. The night will feature three food vendors, ice carvers, sled decorating, carriage rides, magic show, etc. Amy Hartenstein mentioned it would be interesting to see if the ice carver could carve the Spring St. bridge with a character from 1700's on one side and a character on the other side from 2019. Richard Hartenstein stated that all the lighted Christmas decorations around town will be in Hyde Park for the event. The group discussed other options in addition to having two carriages in case of large crowds. The bonfire will be in the empty lot next to Haymarket Square. The magician will be performing at 4:30pm and 7:30pm.
7. **Sponsor / contributor / volunteer appreciation-** The group decided to table the discussion to have a small event / reception for sponsors, contributors, and volunteers until a future meeting.
8. **Open discussion-** Richard Hartenstein mentioned that it would be interesting to have letters about what life is like now to be opening in the future- if we could include a vault with the urn from Introvigne's. Per Amber, there were 85 contributors/sponsors \$30,005 raised total for the clock. The group discussed reviewing the list of contributors and preparing to send an order in for a bronze plaque after the end of the year. Jamie discussed creating the commemorative book and potentially copies to sell from the 300<sup>th</sup> events and one will go in the time capsule. Beth Magura mentioned that there was a book created in 1969 for the 250<sup>th</sup> anniversary. Ordering can be done online so a certain number of books would not need to be purchased in

advance. Jamie Furness will reach out to the school to see if anyone would be interested in writing letters to be opened in 50 years.

9. **Adjournment-** Richard made a motion to adjourn, Amber Wakely seconded the motion, unanimously approved by all members.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Carrie Cichocki".

Carrie Cichocki