

Meeting of the 250 Committee

Called to order at 4:40pm October 26 2015.

Approved 12/14/2015

Present at the meeting: Bill Carpenter, Bill Binder, Nick Koloski, Melissa Richmond, Allison Zito taking the minutes, and Mark Breslin.

Bill C. had 3 points to make:

1) He stated that we cannot have a separate committee to oversee the maintenance of the sculpture. The Parks and Recreation Advisory Board will take on the responsibility of the sculpture when the 250 Committee is completed.

2) Finances: there is no technical debt except what has not yet been turned in to the committee by Lee Stevens.

Melissa interjected that in her estimation it would cost \$200 to mix the concrete.

3) \$800 is still owed to the committee and these funds are yet to be turned in. Any money collected from inventory should go to support the sculpture maintenance, and security.

Mark asked that we be specific in the language for maintaining the sculpture.

Bill B. stated that we might protect the sculpture and the area around the sculpture. In the event that a paver needed to be replaced, maintenance money could be used for the up keep.

Nancy Merrill joined us and spoke about the sunset date for the committee being at the end of December. Ongoing care of the sculpture goes to Parks and Recreation. She spoke about placing 2 panels on North Street and 2 panels on Washington Street. The panels would be on either side of both streets, to direct people to the sculpture on the Visitor Center Green. Up keep would include light bulbs etc. After this discussion deForest left the meeting.

Bill C. said that the plaque will be ready in 2 to 3 weeks. We will get to see the plaque before they complete it. The original design is not working.

The need to seal the concrete before the plaque goes on the base was discussed.

Bill C. would like to have our next meeting Monday November 16th. Bill B. has equipment to remove the edges and smooth the base of the sculpture. Melissa's Father also has similar concrete equipment. She and the two Bills will smooth the concrete base. Bill C. will apply sealer to the base. All this work must happen by the 9th of November.

Mike Strainer is doing the mounting of the plaque. Committee wanted to find out how the plaque would be mounted. Will Mike drill holes? Bill C. will find out.

Bill C. will take care of outstanding debt owed to the committee for tee shirt ads.

Bill B. asked: What we are to do with the remaining 250 committee inventory?

Once the plaque is mounted a Photo of the Committee and the plaque will document this event. It should be ready by our next meeting.

Bill B. asked Mark if Parks and Recreation was set up to sell and track sales of inventory. Mark replied Yes.

We need to consider the language we want to use to move funds from the 250 Committee to Parks and Recreation. If anyone comes up with additional concerns we will email them to the other members of the committee before the next meeting.

Bill C. will meet with Mary Walter to discuss the final financial report.

Melissa motioned to Adjourn. Bill B. seconded it. Meeting ended at 5:50pm.