

250th committee minutes
8-25-14
Approved 9/8/2014

Present: Bill Carpenter, Bill Binder, Allison Zito, Melissa Richmond, Cindy Landry,
Denise Liveston
Absent: Nick Koloski

Meeting opened at 4:30pm

Motion to accept minutes for 8-11-14 made by Bill Carpenter Second: Bill Binder
Vote: Passed

Amend 8-18-14 Minutes to read Mark and not Mike Brislin and Soltzy change to
Solsky

Motion to accept amended minutes for 8-18-14 made by Melissa Richmond
Second: Bill Binder Vote: passed Abstained: Bill Carpenter

Sculpture: The foundation has been started. Bill Binder went to Stone Arch Forge
and saw them welding some hands onto the sculpture.

Based on the delay of work on the foundation and the fact that we will probably not
be able to complete the sundial options and groundwork before Oct. 26th it is
possible that this committee will be extended beyond Dec. 31. Nick Koloski has
spoken to the City Council about this option and it was favorably received. The
committee will only deal with the sculpture beyond Dec. 31.

Birthday in the Bricks- last Thursday, Allison Zito and Bill Binder went to all of the
open businesses downtown and distributed the letter and spoke to several
merchants.

Fliers advertising the car show for Birthday in the Bricks were handed to owners as
they registered at the Senior Center car show.

Perhaps we could get the Tractor Club to show that day, also.

AmyLand Amusements is planning to do a walk through on Sept. 3 to see where the
rides will be placed for Birthday in the Bricks.

General Fund income: \$37,858.50 expenses up to 6-23-14 were \$11,428.84 and
with anticipated expenses there is \$2,129.66 remaining.

To date we have raised \$84, 858.50 along with some grant money.

Melissa Richmond brought a discussion to the committee that she had with Jane
Taylor. Jane Taylor has suggested that we should move to a MOU (Memorandum of
Understanding) as it pertains to some of the grants that we have for the music. This
will facilitate the contracts for the music. This will not have a cost to the committee.
Melissa Richmond is trying to see if we can get trash removal done as a donation.

Mark Brislin is dealing with the porta potties.

It was suggested that we add to the Eagle advertisement that donations can be made
along with purchasing merchandise.

Allison Zito left at 5:48pm.

There have been some more requests for meters. Bill Carpenter and Bill Binder will meet to get the stands together for displaying the meters.

The City Walk should be ready for Sept. 20.

Parking discussions are taking place and solutions are taking place.

Bill Carpenter brought forward the commissioning agreement we have received from Jane Taylor, city solicitor. It is the commissioning agreement of Kinan Azmeh and the City of Claremont for an original musical composition for performance on Friday, Nov. 21, 2014.

Motion to approve the contract and forward it on to Guy Santegate for signature made by Bill Carpenter Second: Bill Binder

Discussion held:

It was mentioned by Bill Carpenter that The Windham Orchestra and Melissa Richmond are graciously donating their time and will not be compensated for their performance with the Windham Orchestra on Nov. 21, 2014. The Windham Orchestra will be soliciting donations to cover their expenses at the time of the performance.

Vote: Passed Abstained: Melissa Richmond

Motion to have a banner made up to 3' x 5' and cost \$100.00 that can be semi attached to the top of the pins of the sculpture base saying that this is the future sight of the sculpture "ourhandsthenandnow" and the 250th logo made by Bill Carpenter Second: Bill Binder Vote: Passed

Motion to adjourn made by Melissa Richmond Second: Bill Binder Vote: Passed

Meeting adjourned at 7:16pm.

Next meeting will take place on 9-8-14 at 4:30pm at the Claremont Savings Bank Community Center.

Respectfully submitted by Denise Liveston