

**Special Events Committee**

**June 12, 2019**

**5:00PM, Center Office Building/ 2<sup>nd</sup> Floor Conference Room**

**Members in attendance:** Lisa Beaudin (LB), Sandra Nasto (SN), Annie Roscioli (AR), Kevin Filchak (KF),

Kerry Carey (KC) arrived at 5:38 PM

**Members Absent:** Mary Dowling

**Others in Attendance:** Town Administrator, Jeff Bridges

**OPENING OF MEETING:** AR called the meeting to order at 5:00 PM with a quorum being present.

**APPROVAL OF MEETING MINUTES**

5/22/19- SN made a motion to accept the minutes with spelling corrections. Seconded by LB. Vote 3-0

**NEW BUSINESS**

**Pre-Concert Picnic:** KF stated that he applauds the committees ideas for the picnic but the 20<sup>th</sup> of June is not feasible with lack of time and lack of staff. KF suggested t reschedule to a new date abd time where it can be planned correctly. AR mentioned either the 15<sup>th</sup> or 22<sup>nd</sup> of August as potential dates and the committee focused on the 22<sup>nd</sup> for an end of series summer picnic.

**Road Race-** KF began discussion on previous ideas for the road race and inquired if this is something the committee wants to push forward. The date discussed with Sunday, October 6<sup>th</sup> to coincide with the last day of Farmer's Market. LB suggested MD would know more about the intended plans and specifics. KF stated financial concerns. Committee decided to tabke further discussion until a full board was present.

**Farmer's Market:** KF requested to mae a new motion to clarify the wording on last month's financial motion; to change wording from "lawn signs" to "advertisement". LB made a motion to clarify the wording of the previous funds allocated to the FM be changed to advertisement and additional FM purchases without future committee vote, pending staff review. Seconded by SN. Vote 3-0.

**Bonfire-** AR made as request to set a date for fall bonfire. Committee asked to wait until a full board was present due to known opposition on week day verse week night. KC arrived at 5:38 PM and the committee circled back to reviewing the best possible night. KC requested a weekend due to feedback and AR stated there was multiple reasons to stay with a weeknight, resident feedback included. Jeff Bridges advised to stay with a weeknight and KC requested an earlier time frame. A date was not decided at this time.

**ADJOURNMENT:** LB made motion to adjourn meeting at 5:57. Seconded by SN. Vote 4-0.

**Tentative Next Meeting:** July 9<sup>th</sup> or 16<sup>th</sup>, 2019 at 6:00 PM.

Respectfully submitted,

Annie Roscioli

Chair of Special Events Committee