

KILLINGWORTH 350TH ANNIVERSARY COMMEMORATIVE COMMITTEE

Minutes

November 28, 2017

The regular meeting of the 350th Anniversary Commemorative Committee was called to order by Chairperson Lucinda Hogarty at 7:15 P.M. in the Town Office Building. The following members were present: Lucinda Hogarty, Lew Scranton, Les Riblet, Charles Smith, Tom Lentz, George Dupree, Greg Wind, Andrea Freibauer and Linda Dudek; Absent: Mike Parahus, Carl Nord, Fie Budzinsky, Franco Piscitelli and Michelle Adametz. Visitors: Dave Beaudette, Tom Keyes and Terry Doyle.

Minutes from the September 26th meeting were accepted as presented.

Terry Doyle informed the committee he is building a "town activity sign" that will be installed in the area of the town compactor. Terry described the sign which will be a bulletin board style with Plexiglas front. The sign will allow for posting of community events. Town Hall will be the key holder. Terry noted he is waiting for Walter Adametz to dig the holes for the posts so that he can complete the project. Terry left the meeting after giving his report.

Les gave an update on the committee funds. To date, a balance of \$4,156.89 remained. Charlie made a motion to approve \$808.86 for the Native American program at KES; seconded by Tom. Motion carried unanimously. Charlie noted that the Lion's Club would be presenting Terry with a \$500.00 gift receipt for his donation of the town activity sign. Charlie moved to approve an amount not to exceed \$300.00 for material for the sign; seconded by Tom. Motion carried unanimously. Les stated that security for the parade and picnic was \$5000.83. He noted that the town budget included funds for police that could be used to help cover the expense. Charlie reminded the committee that a balance of \$1833.53 in a town picnic account could be added to the 350th committee for expenses. If that amount is transferred to the 350th, no funds from the town would have been necessary to cover the expenses of this committee.

Lucinda suggested holding a dedication ceremony for the 350th plaque prior to the end of this year. She will confer with Cathy lino for a convenient date. She will also compile a summary of the committee for the Annual Report.

Lucinda used Shutterfly to make two books of photos from the parade and picnic for \$61.50 each. One will be for the Town and the other for the Historical Society. Charlie volunteered to identify the people in the photos. Tom suggested an index of the photo names would be the best way to organize the names. Lucinda will prepare the index.

Charlie presented Lucinda with a copy of the Channel 19 CD.

Meeting adjourned at 8:04 P.M.

Respectfully submitted, Linda M. Dudek, Secretary