

KILLINGWORTH 350TH ANNIVERSARY COMMEMORATION COMMITTEE

Minutes

July 25, 2017

The regular meeting of the 350th Anniversary Commemoration Committee was called to order by Chairwoman Lucinda Hogarty at 7:00 P.M. in the Town Office Building.

The following members were present: Lew Scranton, Les Riblet, George Dupree, Charles Smith, Tom Lentz, Greg Wind, Andrea Freibauer, Mike Parahus, Lucinda Hogarty, Carl Nord, Franco Piscitelli, Michelle Adametz and Linda Dudek. Absent: Fie Budzinsky. Guests: Tom Keyes, Jim O'Brien and Dave Beaudette.

The minutes from the July 13, 2017 Special Meeting were accepted as presented.

Les gave an update of the committee budget. \$22,350 in donations has been received and \$1,833.53 in funds from the town budget "picnic rollover" is available. The \$1,000 from EverSource has been received. A discussion on the approval of expenditures was discussed. Several checks will need to be available for the day of the picnic. Greg reviewed a list of anticipated expenses. After a lengthy discussion, Carl moved to add \$1000 for discretionary expenses and to authorize the treasurer to spend the amount equal to the proposed line items as well as 10% more per line item (to be taken from the discretionary line item). Seconded by Mike. Motion carried unanimously.

Franco explained that the Chamber has absorbed the expenses for 350th promotions in the Krier. He noted that the Krier cannot contribute financially to the 350th committee. He further stated that he would have his company, the Barnum Financial Group, contribute \$250 for the cost of the ICRV Radio tiny house for the day of the picnic. Discussion on the ICRV broadcasts took place. The committee has allocated \$250 for the radio broadcasts for August. Lucinda will post information about the broadcasts on Facebook.

Tom Keyes spoke about the parking fees the Lion's Club will collect. The fees will cover the \$350 cost for shuttle buses and the remainder of the profits will go to the Lion's Club Charity account.

The Follies presentation will be shown on August 3rd at 7:00 P.M. at the Middle School. George will set up a display in the lobby area. If parade/picnic signage is available for that evening, Mike volunteered to distribute them and collect fees.

The program on the Images will be presented on August 24th at the Middle School at 7:00 P.M. Al Katz will give a Power Point presentation.

Linda suggested that some residents that may qualify as Killingworthies have not contacted her or Lew. She will make a large sign for the day of the picnic and identify it as Killingworth history trivia and request that anyone who meets the criteria of 60+ years of age and a life resident add their name.

Carl stated that there are approximately seventy individual units for the parade. Dave spoke about parking plans for the picnic and parade. Vehicle hang tags will identify who are vendors, musicians, dignitaries, Lions and other workers who will have parking at the farm or the front Middle School lot. Dave stated that the main HKMS lot holds approximately 300 vehicles and will be available at 10 A.M. The KES south lot, basketball area and back lot (200-250 vehicles) will be filled after the HKMS is full. Overflow will then be directed to Recycle Way and the churches. Shuttle buses will run every 30 minutes. There will be no parking on roads. Jim will oversee the parade traffic. Dave also noted that letters will be given to homeowners along the parade route as well as those on the side streets to alert them of the parade plans. Trooper Wisner has approved the plans and will continue to work closely with the committee.

Meeting adjourned at 8:48 P.M.

Respectfully submitted,

Linda M. Dudek, Secretary