

DRAFT MINUTES,
TRICENTENNIAL MEETING
7/14/2020

Meeting called to order at 10:00 am.

Present: Glenn Johnson, Judy Haskell, Louise "Weezie" Vance, Todd Wagner
Bev Mutrie present as an observer

Treasurer's Report: Operating Account has: \$7325.18

Topics of discussion:

Merchandise sale at the HF Bandstand is \$165.00. Weezie has sold out of baseball caps and would like to order more in two styles.

Todd will run a report from Applecrest to see if they have outstanding funds to pay the Tricentennial Committee for merchandise

Glenn will see if the Tricentennial Committee can place merchandise order forms on the Town web site and on Facebook Marketplace

Motion: To approve transfer of funds in the amount of \$5,000.00 from the Capital Reserve Fund administered by the Trustees of the Trust Fund to the Tricentennial Special Fund held by the Town Treasurer.

(Wagner/Vance) MOTION APPROVED

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Motion: to approve up to \$500.00 to purchase baseball caps (Vance/Wagner) MOTION APPROVED

Other business: Bev Mutrie mentioned that Collin Garcia would like a survey of how residents view the future of Hampton Falls

Motion to adjourn: 10:55am (Johnson/Wagner)

Respectfully submitted,

Judy Haskell, Co-Secretary