

DRAFT MINUTES  
TRICENTENNIAL MEETING  
2/07/2022

Meeting called to order at 6:30 pm

Present: Ed Beattie, Ward Dilmore, Kathy Dittami, Judy Haskell, Susan Porcelli, Linda Keene, Karen Moura, Linda Savoy, Gisela Manna

Guest: David French, Shelley Parish, Tracy Healy Beattie, Kara Dumont

Absent: Weezie Vance, Glenn Johnson

**Treasurer's Report:** \$9058.09 in checking account, with \$750 deposit on 1/3/22  
Merchandise update: Weezie purchased 100 commemorative mugs  
\$375; each mug will be sold for \$10 on the HFHS website.

**UPDATES FROM January 3, 2022 meeting**

- Ed clarified the procedure for potential programs: they need to be approved by the Tricentennial Committee first, and then final approval rests with the Selectmen. The Committee wants to submit final plans and projected costs to the Selectmen at their first meeting in March.
- Ed updated the Committee on the manuscript at Peter Randall publishing, Colin will select the title, and the next payment is due in six weeks.
- The Tricentennial Banner is now hanging on the side of the HF Historical Society. Additional banners to straddle Route 1 in Hampton Falls are still planned.
- Susan Porcelli crafted a 34-page document for Tricentennial Event Proposals for review which contains columns for Point of Contact, TriC review date, TriC review status, and Comments. Each proposed event includes the name of the contact person, space for event name, location, date and time, program description, budget, and equipment needed. The calendar for the week has filled nicely, but the opening day and closing day ceremonies need to be more fully developed.
- The Kids Korner members have worked extensively on a week's worth of activities and put together an impressive array including an art-and-essay contest, creating a tile mural to be displayed in a Town building, a family scavenger hunt, and a Kids' Day on the Common with colonial games, old-fashioned games, a LAS choral presentation of music through the centuries, story time, and more.

- Susan Porcelli has coordinated another work session for all Tricentennial constituent committees for Tuesday, Feb. 15th. Budget requests should be finalized before the meeting.

**MOTION TO APPROVE BOARD MINUTES FROM 1/03/22 meeting**

(Manna/Moura) unanimous

**Motion to adjourn:** 7:57(Dittami/Savoy) unanimous

**Next Meeting: Monday, March 7, 2022, at the Town Hall at 6:30**

Respectfully submitted,

Judy Haskell, Co-Secretary  
HF Tricentennial Committee