

FINAL MINUTES 03/07/2022
HAMPTON FALLS, NH TRICENTENNIAL COMMITTEE

Meeting called to order at 6:30 pm

Present: Ed Beattie, Kathy Dittami, Judy Haskell, Glenn Johnson, Gisela Manna, Karen Moura, Susan Porcelli, Weezie Vance

Guest: Phil Chura, Lyn Stan, Wendy Harrington, Shelley Parish, Tracy Healy Beattie, Mary O'Connor

Absent: Ward Dilmore, Linda Keene, Linda Savoy

Treasurer's Report: \$9630.62 in checking account (operating funds)

UPDATES FROM February 7th, 2022 meeting

- Susan presented an Operating Model for the Tricentennial Committee and Subcommittees to follow for open communication: when a Subcommittee or representative constituency has a meeting, the information is then submitted to the Tricentennial Board for status updates, review, or issue resolution, then the Tricentennial Board submits its recommendations to the Board of Selectmen. Hearing no objection, the Tricentennial Committee has begun to use this model.
- Susan presented an Issue Resolution process that specifies that a Tricentennial Committee member first notifies the Event Coordinator and Facilitator of a problem, then contacts the pertinent team member to verbally discuss and work toward a solution, or discuss it at a working session meeting, and report the results to the entire committee at the monthly Tricentennial Committee meeting. The proposal was then open for discussion and, hearing none, the Tricentennial Committee has begun to use this process.
- Susan then went over a model Program Approval process to be used to preapprove program recommendations by the Tricentennial Committee to present to the Selectmen in March. Hearing no objection, the Tricentennial Committee moved forward with this model.
- Ed updated the Committee on the manuscript at Peter Randall publishing, payments made and payments due.

The following is an abbreviated Event Approval vote by the Tricentennial Committee:

1. HFVFD Family BBQ and Firehouse Tour Budget estimate:
Budget estimate: \$3500
Motion and Second: Porcelli and Johnson
Vote: Unanimous

2. The Reminisants
Budget estimate: \$1400
Motion and Second: Johnson and Vance
Vote: Unanimous

3. Tales of New England Life: the Stories of Alice Brown
Budget estimate: \$450
Motion and Second: Porcelli and Vance
Vote: Unanimous

4. Welcome to the Graveyard!
Budget estimate: \$650
Motion and Second: Haskell and Manna
Vote: Unanimous

5. Welcome to the Cemetery: Gravesite visits
Budget estimate: \$250; \$550 for booklets
Motion and Second: Haskell and Dittami
Vote: Unanimous

6. If This House Could Talk
Budget estimate: \$700 handouts; \$400 signage
Motion and Second: Porcelli and Johnson
Vote: Unanimous

7. Hampton Falls Cemeteries: self-guided audio tour
Budget estimate: \$228/year
Motion and Second: Dittami and Vance
Vote: Unanimous

8. Tricentennial Events Photography
TBD and tabled

9. Calligraphy and Wax Seals
Budget estimate: \$100
Motion and Second: Haskell and Moura
Vote: Unanimous

10. Tricentennial Closing Ceremony Parade
TBD and tabled

11 Purchase and dedication of Tricentennial Tree
Budget estimate: \$1000 tree;\$2000 plaque
Motion and Second: Haskell and Vance
Vote: Unanimous

12 Czar's Brewery 300th Uncasking Event
Budget estimate: \$2500
Motion and Second: Haskell and Johnson
Vote: Unanimous

13. In Vino Veritas
Budget estimate: \$2500
Motion and Second: Haskell and Vance
Vote: Unanimous

14. Salt Marsh Haying/Farming
Budget estimate: \$650
Motion and Second: Vance and Moura
Vote: Unanimous

15. Hampton Falls Home Run Derby
Budget estimate: \$600
Vote: Deferred

16. Kids Day on the Common
Budget estimate: \$4225
Motion and Second: Porcelli and Moura
Vote: Unanimous

17. Art and Essay Contest
Budget estimate: \$330
Motion and Second: Moura and Haskell
Vote: Unanimous

18. Celebrating HF 300th Tile Mural
Budget estimate: \$2100
Motion and Second: Porcelli and Vance
Vote: Unanimous

19. Family Scavenger Hunt
Budget estimate: \$750
Motion and Second: Dittami and Moura
Vote: Unanimous

20. Hampton Falls Historic Trolley Tour
Budget estimate: \$1500
Motion and Second: Haskell and Vance
Vote: Unanimous

21. Water Bottle for kids, trolley tour and merchandise
Budget estimate: \$1500
Motion and Second: Porcelli and Dittami
Vote: Unanimous

22. Time Capsule Viewing
Budget estimate: \$100 for note cards
Motion and Second: Haskell and Moura
Vote: Unanimous

23. Burying the Time Capsule
Vote: Defer

24. Depot Road Historical Significance
Vote: Defer

25. Friends of the HF Bandstand
Budget estimate: \$1425
Vote: Defer

26. Center for Wildlife
Budget estimate: \$260
Vote: Defer

27. Fife & Drum Duo
Budget estimate: \$250
Motion and Second: Vance and Johnson
Vote: Unanimous

28. eBay Store
Vote: Defer

29. Publicity
Vote: Defer

- **Goals for next meeting:**
Determine price of the newest Town History
Publicity

MOTION TO APPROVE BOARD MINUTES FROM 2/7/22 meeting
(Vance/Moura) unanimous

Motion to adjourn: 8:33(Vance/Moura) unanimous

Next Meeting: Monday, April 4th, 2022, at the Town Hall at 6:30

Respectfully submitted,
Judy Haskell, Co-Secretary
Tricentennial Committee