

DRAFT MINUTES 4/04/2022  
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, Linda Savoy, Ward Dilmore

Absent: Weezie Vance, Linda Keene

**Treasurer's Report: \$9399.84** in checking account (operating funds)

**MOTION: That Gisela Manna and Linda Savoy serve as co-chairs of the Tricentennial Committee in accordance with the Tricentennial Charter (Dittami/Moura)**

IN FAVOR: Karen Moura, Kathy Dittami, Judy Haskell, Susan Porcelli, Linda Savoy, Gisella Manna

ABSTAIN: Ward Dilmore, Glenn Johnson

**MOTION CARRIED**

**MOTION TO APPROVE AMMENDED MINUTES FROM 3/7/2022 MEETING**

(Moura/Savoy) Unanimous

**UPDATES FROM March 7, 2022 meeting**

Susan Porcelli reviewed the process for submitting all invoices, receipts, and event descriptions on the form provided by the Town Administrator. Susan and/or Glenn will review all forms before submitting them to the Town Administrator.

Susan led the discussion for funding for the Tricentennial Celebration:

1. Tricentennial Event photography by Shelley Parish and Phil Chura to include electronic presentations/video

Budget Estimate: \$4200

Motion and second: Manna/Moura

Vote: Unanimous

2. Home Run Derby

Budget Estimate: \$600

Motion and second: Dittami/Savoy

Vote: Unanimous

3. Center for Wildlife (sponsor for Library)

Budget Estimate: \$260

Motion and second: Savoy/Dittami

Vote: Unanimous

#### 4. Tricentennial Publicity and Marketing

Budget Estimate: \$1000

Motion and second: Dittami/Savoy

Vote: Unanimous

Susan will tally the cost and present the estimates to the Board of Selectmen on April 6<sup>th</sup>

Parade Update: Ward Dilmore had no further information to share. Susan asked Ward to submit any documentation for the Closing Ceremony and Parade to her.

Publishing Update: Ed and Judy met with Deirdre Randall and reported that the book will be ready by the third week of July. All photos have been provided; the book will be glued rather than sewn, and will be roughly 300 pages.

Tracy Healey-Beattie will coordinate a signing event with Colin Garcia for the week of the celebration.

A suggested price for the book will be under discussion at the Tricentennial Committee Workshop event on April 18th, and give a recommendation at the May Tricentennial Board meeting

**Motion to adjourn:** 7:58 (Vance/Moura) unanimous

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

Respectfully submitted,

Judy Haskell, Co-Secretary  
Tricentennial Committee