DRAFT MINUTES TRICENTENNIAL MEETING July 11, 2022

Meeting called to order at 6:36 pm

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

Approval of June, 2022 draft minutes: Unanimous

Treasurer's Report: \$8866.74 in checking account (operating funds)

UPDATES from June, 2022 meeting:

Ward reported that DOT has authorized parade turnaround on Route 1 for August 6th. Route 88 will be closed from 11:30 - 1:30. The parade route will begin at the Town Dump down Drinkwater Road to Town Hall, right on 88 to Route 1, circle the Common and come back to the Baptist Church. The Navy Band and state officials will not appear due to security concerns. Fire Department will be at all egresses to protect the horses and wagon.

Publishing Update: Ed is still hopeful for a late-July arrival. The Tricentennial Committee limited complimentary copies to 10. The books will be delivered to and stored at the Town Offices. Ed will be in charge of sales, and a Sign-out sheet will be used to keep track of copies. Checks for the books should be made out to: Town of Hampton Falls. Tracy will arrange for Collin Garcia book signing times. Committee members will help Ed receive books when they arrive at the Town Offices.

Trolley update: Ed has found the Sanborn script and will narrate the Trolley tours, which will start and end at LAS. He will give a copy of the map to the trolley driver/

Tree update: The Tricentennial tree and monument in recognition of Ann G. Haggart will be made immediately following the barbecue

Kids subcommittee update: The Kids Committee has been instructed where the tent should be erected on the Common. They may want to set up games and booths ahead of time. Ed will check with Jim Z to make sure there are plenty of trash barrels. Susan will create an agenda for the Opening and Closing ceremonies

The Tricentennial Time Capsule will be on display in the HF Library foyer prior to its burial.

Reminiscent concert update: discussion about whether there should be a food truck. A solution was reached to have Jersey Mike's subs available for purchase. Linda Savoy will make the arrangements.

The next Tercentennial working session may be on Tuesday, June 21st at 6:30 pm at the Town Offices. Susan will alert the group if a work session is necessary.

Motion to adjourn: 7:50 (Johnson/Savoy) Unanimous

Next Meeting: ??????

Respectfully submitted,

Judy Haskell, Co-Secretary Tricentennial Committee