

Temple 250 Anniversary Fund Advisory Committee

Final Approved Minutes for Meeting held on October 3, 2019, Written: October 8, 2019

The Temple 250th Anniversary Fund Advisory Committee held a meeting on Thursday, October 3, 2019 at the Town Hall. The meeting was called to order at 7:05PM. In attendance were Julie McAdoo, Christine Robidoux and Vince Mamone. We used the agenda that Julie posted for the meeting.

Review and Approve minutes from the previous meeting:

We read the minutes from the July 24 meeting. The minutes were unanimously approved as written.

Review past projects:

The Anniversary Fund had awarded \$350 to the Mansfield Public Library to help cover the cost of purchasing a projector and a camera. At the previous meeting we did not have all the facts to determine that this project was complete. At this meeting we determined that the Library did purchase a camera and held off purchasing a projector. The cost of the camera far exceeded the Anniversary Fund grant. Julie found out after the meeting that it cost approx. \$1000 and that all of the Anniversary funds were used for this purchase. We are considering this project to be complete.

Review bank statements and account balance:

The Balance for September 30, 2019 - \$2203.05

Projects being considered for award in 2019:

Two possible projects that we had been tracking are still in the development phase and are not ready to submit an application; 1. Daycare in Temple 2. ConCom trails map.

We did receive an application from the Library for a bike rack. The request was for \$325 for the purchase and installation of the rack. Vince moved to approve and Christine seconded. All voted in favor. We also received an application from the Village Greens committee for \$1000 to purchase two trees to replace sick trees on the town common. The project also includes other site and tree work for several thousand dollars that are being funded outside this application with funds from other sources. Christine moved to approve and Julie seconded. All voted in favor. This completes our 2019 award cycle. We will continue to accept and monitor applications on a continuing basis with awards in the second half of the year.

We are currently ironing out details on the funding and award process. This is mostly to bring everyone in Town government up to speed on the Anniversary Fund and how it is held in trust and how it operates.

We did not schedule our next meeting at this time. The meeting adjourned at 8:12PM.

Submitted by: Vince Mamone, Minute Taker