

Temple 250th Anniversary Fund Advisory Committee
Minutes for Meeting held on August 9, 2021

The Temple 250th Anniversary Fund Advisory Committee held a meeting on Monday, August 9, 2021. The meeting was called to order at 6:08PM. Christine, Vince and Julie were all in attendance.

Minutes from the April 26, 2021 meeting were reviewed and approved with rewording for clarity and accuracy. Motion by Christine and second by Julie. All voted to accept the minutes as amended.

Minutes from the September 15, 2020 meeting were reviewed and approved with one correction to line 3. Requirements for Zoom meetings had attributed to the town of Temple as the source. This was corrected to the State of NH. Motion by Vince and second by Julie. All voted to accept the minutes as amended.

We reviewed any new guidelines and documents that would affect town committee meetings. There was an expiration of Emergency Order 12. Meetings must be in person with a quorum present. Allowing a Zoom connection is optional and can be considered if someone requests it. But the request must allow for proper timing of public notices as required.

We discussed term limits for our committee members and found that there are no term limits in effect. We have all been with the committee for many years and feel it might be time to plan for an orderly and phased transition to new blood. Anyone interested?

We reviewed an update on the status of the Library bike rack project. They have not found a suitable supplier after the loss of the original source. We are working with them to allow time to find a new vendor and get the bike rack made. If this becomes too much of an obstacle the Library could re-apply with a request to use the funds on something new. This would have to be reviewed to ensure it meets requirements and it would have to be voted on by the Anniversary Fund Advisory Committee.

We received and reviewed new financial procedures. The current process has NHCF (NH Charitable Foundation) notifying a private email address that belongs to the Town Treasurer, when funds are allocated to the town for current year awards. If there are personnel changes that affect this email then this will need to be updated.

Our current balance of funds available for award is \$3655.05. This larger than normal amount is due to the pandemic and that there were no requests made in 2020.

We are extending our outreach efforts this year to try to find one or more suitable proposals. We have posted on all relevant information sites. We also have assigned specific town organizations to each of us on the Advisory Committee, to reach out to personally. If your committee has not heard from someone and you have ideas for projects feel free to contact anyone on the committee. Julie plans to be present during the Harvest Festival at the Community Advisory Committee table with posters to talk about the Anniversary Fund Advisory Committee and its work to increase awareness with potential applicants and with town residents that might want to join the committee.

Our next meeting is tentatively scheduled for October 18 at 6PM.

Meeting was adjourned at 7:58 PM.
Submitted by: Vince Mamone