

## **Temple 250th Anniversary Fund Advisory Committee**

FINAL Minutes for Meeting held on October 18, 2021

The Temple 250th Anniversary Fund Advisory Committee held a meeting on Monday, October 18, 2021. The meeting was called to order at 6:02PM. Christine, Vince and Julie were all in attendance. There were two guests in attendance: Lee Davis and Skip Iltis.

Christine mentioned that the minutes for our May 21 meeting were not on the website. This has to be looked into further as I am not sure if she means in 2020 or 2021.

Minutes from the August 9, 2021 meeting were reviewed and approved with rewording and adding additional information. Motion by Julie and second by Christine. All voted to accept the minutes as amended.

For the benefit of the two guests attending the meeting. Julie gave a short presentation on the history, purpose and workings of the Anniversary Fund. This was followed by a very good question and answer session. Both attendees showed interest in joining the committee. Vince and Christine are interested in retiring from the Committee at some point.

We were informed that the Library would like to terminate the Bike Rack project as it has become difficult to find a source. The Library is submitting a new proposal for this year. If approved then funds can be reapplied to the new project.

The Committee received 3 proposals for funding for 2021. We discussed each in detail and then came to an agreement on which proposals to fund and at what level. This was followed with a unanimous vote.

Here are the details of the 3 proposals and the agreed upon funding for each.

### Library Bulletin Board:

The Library proposes to put up a bulletin board outside the library for posting town events. They are requesting \$575 for this project which would cover the entire cost. This project was approved for the full \$575. The \$375 that has already been given to the Library will be reapplied to the bulletin board project and the Anniversary Fund will add the additional funds to bring the amount up to \$575.

*(Note - after the meeting it was discovered that the bike rack funding was incorrect. The Fund provided \$325 for the bike rack and not \$375 as was discussed during the meeting and is reflected above in these minutes. A follow-up meeting was scheduled to address this error.)*

Christine moved the motion and Julie seconded. All voted in favor.

### Elementary School Snow Shoes for student activities:

The Elementary School is requesting funding to replace old and worn out snow shoes. They are requesting a minimum of \$1000 with the rest of the funding being covered by the Student Activity program. The total cost is \$2900. We decided to fund in the amount of \$1500 given the importance of supporting our students.

Julie moved the motion and Christine seconded. All voted in favor for \$1500.

Conservation Committee Kiosk at White Ledges:

The Conservation Committee proposes to install a kiosk at the White Ledges trail. The total cost is \$1780. The ConComm is requesting \$1000 from the Fund. We agreed for the Fund to provide the requested \$1000.

Julie moved the motion and Christine seconded. All voted in favor.

The last item discussed was if the Anniversary Fund should request a regular budget. We decided against this. Julie had spent some of her own money to make a poster. She will request it from the Select Board Advertising budget.

The next meeting was not scheduled at this time.

Meeting was adjourned at 7:12 PM.

Submitted by: Vince Mamone