

Temple 250 Anniversary Fund Advisory Committee

Approved Minutes for Meeting held on Nov 5, 2018

Draft Published: Nov 6, 2018

Minutes Approved: July 24, 2019

Approved Minutes Published: July 29, 2019

The Temple 250th Anniversary Fund Advisory Committee held a meeting on Monday, Nov 5, 2018 at the Town Hall. The meeting was called to order at 7:25PM. In attendance were Julie McAdoo, Christine Robidoux and Vince Mamone. We used the agenda that Julie posted for the meeting.

1. Review and Approve minutes from the previous meeting.
2. Website update status.
3. Review bank statements for August and September.
4. Review submitted applications.
5. Determine the 2018 Award amount.
6. Review our procedures.

We reviewed the minutes from the previous meeting and there were no suggestions for edits. The minutes were voted on with Julie moving to approve and Christine seconding. All voted in favor of approving the minutes.

We then reviewed the bank statement balances as follows:

August \$2323.94

September \$2323.96

We have two applications that have been submitted for our consideration:

Library – for the purchase of a camera (\$350) and a projector (\$450). These items would be available for loan. Other funds available include a donation from the Drama Club but the amount is not known. And the Library Trustees plan to use some of the money that they have received in other donations.

Temple Elementary School – For the purchase of playground equipment with a total cost of \$3805.30. Other funds include \$800 from a fund raiser and an expected additional \$1000 from a future planned fund raiser.

We are expecting an application from the Temple Renewable Energy Task Force for a funding request to install an electric vehicle charging station at a Temple site. We also received a call and a follow-up email from the Holiday Lighting Committee stating that they intend to submit an application for funds to help with the town holiday lighting planned for the Town Common. We did not consider these two items in our funding decisions at this time. We will review them at our next meeting if applications are submitted.

Funding decisions were made:

Library Camera and Projector - \$350

TES Playground Equipment - \$1000

We discussed our procedure for communicating our decisions. Julie has an action item to write a letter (email) to the Temple Select Board advising them of our recommendations and to copy both applicants; Library and TES. We are also requesting that the Select Board let us know when and if these items are discussed at one of their meetings so that we can decide if we should attend.

We also plan to follow up with the awarding of the two grants and to monitor the implementation of the two projects.

Our next meeting is tentatively planned for April 2019. Christine moved to adjourn the meeting and Julie seconded. The meeting adjourned at 8:23PM.

Submitted by: Vince Mamone, Minute Taker