

## Temple 250 Anniversary Fund Advisory Committee

Approved Minutes for Meeting held on July 24, 2019

Written August 4, 2019

The Temple 250th Anniversary Fund Advisory Committee held a meeting on Wednesday, July 24, 2019 at the Town Hall. The meeting was called to order at 7:08PM. 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 Nov 5 meeting. Julie moved and Christine seconded to approve the minutes as written. All voted in favor.

Review successful projects:

The award to the Temple Elementary School to help purchase a playground slide was determined to be completed. The Anniversary Fund had awarded \$1000 for this purpose in 2018. Julie displayed a Thank You note that the school had sent.

The Anniversary Fund had also awarded \$350 to the Mansfield Public Library to help cover the cost of purchasing a projector and a camera. We think that the projector was purchased but are not sure on the status of the camera. Julie agreed to send a note to the Library Trustees to find out if this project was completed so that we can note it in our minutes.

Review bank statements and account balance:

The balance on December 31, 2018 was \$974.01

Julie reported that the 2019 award from the Anniversary fund (held and managed by the NH Charitable Foundation) was \$1228.88 and was received in our checking account on February 7, 2019.

The balance on February 28, 2019 was \$2202.91 (note that checking account gains a few cents interest each month)

The Balance for March 2019 - \$2202.93

The Balance for June 30, 2019 - \$2202.99 (April and May were not available)

Recommended Amount to Award in 2019: We will discuss this at the next meeting.

Julie shared the recommendation made during recent review with Select Board member Gail Cromwell and new Board Assistant Paul Clifton Waite. At the meeting it was determined that this advisory committee is authorized to select awardees without final confirmation of those decisions by the Select Board. We agreed to modify our committee's procedures for soliciting applications; notifying applicants of their status; notifying awardees and the Select Board of the decisions of the Committee when awards

are made. We will also track the distribution of funds to the awardees and ensure that the funds are spent in accordance with the approved project application.

We are in the process of following developments on two potential grant requests. One is a letter sent by Connie Kieley concerning additional work to replace damaged Maple trees on the Town Common. The second is related to a discussion that Christine had with Vivian Wills. This concerns a new group that is being formed in Temple called "Temple Community Planning Committee." The group will partially be interested in investigating options to help ensure that reliable and affordable day care is available in Temple. This new committee is having their first meeting in September. Christine will follow up with them after that.

Our next meeting is scheduled for September 9, 2019 at 7PM in the Town Hall.

The meeting adjourned at 8:19PM.

Submitted by: Vince Mamone, Minute Taker