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## Manchester-By-The-Sea Meeting Posting

Notice of Public Meeting – (As required by M.G.L.Ch.30A §18-28)

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**Board/Committee:** 375<sup>TH</sup> ANNIVERSARY COMMITTEE MEETING

**Day & Date:** Thursday October 28, 2021

**Time:** 4:00 p.m.

**Location:** VIRTUAL <https://us06web.zoom.us/j/81667467314>

**Meeting ID:** 816 6746 7314

**Dial by your location** +1 646 558 8656

### AGENDA

- I. Open Meeting- Roll Call/Attendance/How to Participate in Meeting Tom
- II. Minutes of September 9, 2021 Meeting - Distributed Electronically Tom
- III. Secretary for Today's Meeting?
- IV. Reports of 375<sup>th</sup> Events
  - a. Distribution of Captain's Coins for Boat Parade Tom
  - b. Tea at Sharksmouth - September 22, 2021 Beth
  - c. End of Celebration Parade - September 25, 2021 Tom/Cheryl
  - d. MECT 375<sup>th</sup> Scavenger Hunt - September and October 2021 Sandy
- V. Financial Report
  - a. Balance in 375<sup>th</sup> Account as of October 25, 2021 \$ \_\_\_\_\_
  - b. Any outstanding bills for the 375<sup>th</sup> Celebration, get to Tom/Sue ASAP
  - c. Puzzles still available Sold in the P&R Office # available \_\_\_\_\_
  - d. Puzzle promotion out on October 18<sup>th</sup>
- VI. Thank You to MBTS Ad in Cricket
  - a. Is this something we wish to do?
  - b. Cost for ½ page ad \$737.00 with 10% non-profit discount
  - c. Decision/Who to co-ordinate if moving ahead?
- VII. Use of Excess Funds Discussion
  - a. Report of Meeting with Town Accountant Andrea Mainville (accountant) and Town Clerk Dianne Bucco  
(Open Meeting Law)
  - b. Possible Projects/Use of Excess Funds
    - i. Signs at entrances to Town (3) – 127 Beverly Line/127 Gloucester Line/ School Street Essex Line
    - ii. Cupola and Clocks on Singing Beach Bath House
    - iii. Outside Lighting and Clock work at Library
    - iv. Seed Money for 400<sup>th</sup> Anniversary Celebration
    - v. Construction of a Dog Park
    - vi. Donation to MHM – 200<sup>th</sup> Anniversary of Trask House

- vii. Donation to Park and Recreation and Hooper Fund
    - viii. Photo of old Memorial School framed for wall in BOS Meeting Room
    - ix. Donation to July 4<sup>th</sup> Committee for fireworks on July 3, 2022
    - x. Union Cemetery Sign – Indigenous People Sign
  - c. Discussion of each project – possible costs/ value to town and residents/budget constraints/are there other sources of funds
  - d. Narrow down projects for more discussion and decision at next 375<sup>th</sup> Celebration Committee Meeting
- VIII. Future Planning- Produce End-of Celebration Report for Annual Town Report
- IX. Select Next Meeting Date
  - a. Possible Dates: Thursday, November 18 ,2021 or Thursday, December 2, 2021
  - b. Thursday, 11/11/21 is Veteran’s Day and Thursday, 11/25/21 is Thanksgiving
  - c. Decision(s) on Uses of Excess Funds – Discussion on BOS Disbanding the 375<sup>th</sup> Committee
- X. Topics not known to Chair 48 hours prior to the meeting
- XI. Adjourn Meeting – Thanks to people who worked to make the MECT/375<sup>th</sup> Scavenger Hunt, the Hybrid Tea and the End of Celebration Parade such great successes