I. Meeting Called to Order

II. Approval of Minutes of March 20, 2019 Meeting – Electronic Distribution

III. Annual Town Meeting Vote Article # 10 - Yea 226 Nay 10 $10,000.00 – start-up funding

IV. Fund Raising Report  
   A. Puzzle  
      a. Timing on Delivery/Availability  
      b. Plan to Promote – Early Selling/When to start?  
      c. Price Confirmation  
      d. Information Sheet to include in puzzle box

   B. 375th Calendar  
      Mike Storella
      a. Raffle Calendar or Not?  
      b. Sponsorships
         i. Levels of Sponsorship
         ii. Flyer for the calendar ask
         iii. Who to approach?

   C. 375th Logo Merchandise  
      Erika Brown

V. Schedule of Proposed Events
   A. Use Previously developed calendar – Add July/August – Boat Parade
      a. 375th Committee Contact Person
      b. Groups to Contact
      c. Sub-Committees to develop plans for the event(s)

   B. Panoramic Photo  
      Joe Sabella

   C. Funds Needed for Events
      a. Fundraisers
      b. Sponsorship(s) for events
      c. Support Levels
      d. Information on those asked for donations- Do not want to duplicate
VI. Election of Officers
   A. Chair/Co-chairs – discussion and election
   B. Treasurer – Cherrie Lamphear

VII. Topics not known to the chair 48 hours prior to meeting

VIII. Next Meetings Schedule
   
   Tuesday, April 30, 2019 - Town Hall @1:30 p.m. – Room # 5

   3 weeks down the road is Tuesday, May 21st – Election Day – We should avoid??-Decision/Selection

IX. Adjourn Meeting