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Manchester-By-The-Sea Meeting Posting

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

Board/Committee: 375th Anniversary Committee

Day & Date: Wednesday, December 1, 2021

Time: 4:00

Location: VIRTUAL Join Zoom Meeting <https://us06web.zoom.us/j/86073335430>

Dial by your location: 1-646-558-8656 US (New York)

Signature: *Cheryl Marshall*

AGENDA

- I. Open Meeting – Roll Call/Attendance
- II. Minutes of November 4, 2021 Meeting -Distributed Electronically
- III. Financial Report
 - a. Balance in Account as of November 29, 2021 \$ _____
 - b. Any Outstanding Bill? Get to Tom or Sue ASAP
 - c. Town Quilt Puzzles – In Park and Rec Office # Left _____
- IV. Thank You ad in Cricket
 - a. Status
 - b. Timetable for completion
- V. Use of Excess Funds Discussion – Based on Votes from 11/4/21 Meeting
 - a. #3 – Outside Lighting/Clock Town Library \$1,200.00
 - b. #10 – Union Cemetery Indigenous Peoples Sign \$2,600.00 plus holder and installation
 - c. #8 – Photo of Old Memorial School \$375.00
 - d. #6 – Donation to Manchester Historical Museum – 200th Anniversary of Trask House \$2,500.00
 - e. #9 – Donation to July 4th Committee Fireworks Fund Depends on balance in account after all 375th projects are fully paid for
 - f. Additional Thoughts/Requests Suggestion – photo of new Memorial School/Others
- VI. Future Planning/Tasks
 - a. Report of 375th Committee in Annual Town Report Tom and Sue
 - b. Photos of 2021 Events for Annual Town Report
 - c. Letter to BOS
 - i. Information on uses of Excess funds
 - ii. Recommend disbanding of the committee as of a specific date
 - iii. Co-chairs to approve bills that are associated with the 375th projects
- VII. Topics not known to the Chair 48 hours prior to the Meeting

VIII. Adjourn Meeting