

Newington 150th Anniversary Steering Committee

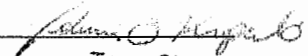
Meeting Minutes

September 1, 2022

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IN NEWINGTON, CT

2022 OCT -3 AM 8:36

*This meeting was presented as a Zoom Webinar/Meeting.*

  
Town Clerk

I. Call to Order

Chair Francolino called the meeting to order at 6:30 p.m.

II. Roll Call

Robert Blank  
Walter Brideaux  
Melanie Depamphilis  
Joe Dubin  
Michael Fox (arrived late)  
Eileen Francolino  
Susan Gibbon  
Anna Kubish  
Jerilyn Nagel  
Nancy Manke  
Max Turgeon

III. Approval of Minutes

- July 7, 2022 Minutes
- Motion by Joe Dubin to approve the minutes, second by Max Turgeon. Motion passed.

IV. Public Participation

- None

V. Remarks by Committee Members on Public Participation

- None

VI. Correspondence

- None

VII. Consideration of Old Business

A. Event at Indian Hill

- Eileen asked if Mel had a number of tickets sold.
- Mel stated that as of today we are at 44 tickets sold \$2,925
- Eileen asked if this was sent to the council
- James stated it was and is on the website.
- Eileen stated that this is on Facebook.
- Susan stated that she is not on Facebook. Need to publicize elsewhere.
- Joe stated that he was under the impression from our last meeting that an email was going to be sent to the committee and notified.
- Mel stated that she sent an email.
- Nancy stated asked what email? I never got anything.
- Mel stated she was trying to get it to all department heads. Sent this to Heather as well. Not sure how to get this word out.
- James will send it to the IT department and they can post it on our website.
- Mel stated she is trying to get it out to the public.
- A lengthy discussion was held regarding notification to the public – emails, flyers, etc.

- Eileen will make a flyer and will reach out to the Chamber.
- Nancy suggested putting it on the "What's Happening in Newington" Facebook page.
- Max stated he will send it out to the members of the rotary
- Mel stated she just sent the information to James.
- Eileen asked if he would forward the information to Bill for the Parks & Rec website.
- Walter asked what the last date is we can get tickets?
- Eileen stated it's a week before. Spoke to Don Woods and we will order the mums from him. We will be ordering 30 mums. Does anyone have a truck to pick them up? As far as favor, I was able to get 200 glasses for free. Jeff is going to make us a seal to put on them. We had some Hershey kisses and he's making a sticker to go on the bottom of them.
- Susan asked what time we need to get there to set up.
- Eileen stated sometime around 3. Would really like to get the mums there before that. Will put out signs at the entry ways.

B. Waterfall Festival

- Eileen stated that she hasn't signed us up for this yet. Asked Nancy if she could provide tables and tents.
- Nancy stated that she will be away but can provide (2) tables and the tents.
- Eileen asked who could work. Susan, Anna, Joe and Walter stated that they could work. Max and Mel were checking to see if they are available. Eileen stated that we need to do the raffle.

VIII. Treasurer's Report

- None
- Eileen stated that we have \$7,500 at the town hall that was never picked up.

IX. New Business

- None

X. Remarks

- Eileen stated that after we see the balance of what is left we need to figure out what we are going to do with the money. Would like to discuss at our October meeting; take vote in November and put this to bed by the end of the year.
- Susan suggested Eileen send an email to the committee asking for suggestions.

XI. Adjournment

- Motion to adjourn by Susan Gibbon. Seconded by Max Turgeon. Motion passed unanimously.

Respectfully submitted,

Susan Gibbon  
Secretary, 150<sup>th</sup> Anniversary Steering Committee