

250 COMMITTEE

MINUTES OF MEETING

MONDAY, MAY 15, 2023, 7:00 PM

TOWN HALL, 472 MAIN STREET, ROOM 9

Chair Trimble brought the meeting to order at 7:00 PM

Members Present: Dean Charter, (remote), Mary Price Maddox, Steven Crosby, Robert Ferrara, Pamela Lynn, Anne Kadlec, Stephen Trimble, Mike Gowing, Suzanne Peterman, Anne Forbes

Members Absent: Zoey Mills, Bill Klauer

Visitors: Joe Will

RESIDENTS CONCERNS:

There were no resident concerns expressed.

MINUTES:

Gowing moved to accept the minutes of the April 24 meeting as edited. Second by Trimble, approved unanimously.

ADMINISTRATIVE MATTERS:

Allissa Nicol has stepped down due to moving onto the Select Board. Charter will have Anne Forbes on the SB consent agenda to move up to full member position. Klauer is interested in serving on the History Subcommittee. The two Associate positions will be unfilled at this time but will try to recruit new members. Charter will reach out to get logo contest advertised on traffic signs.

NEW/SPECIAL BUSINESS:

Pamela Lynn went through the History Timeline, noting that there would be monthly articles produced.

It was suggested that Acton TV interview Crosby and the feature will be run from time to time.

Charter stated that \$5,000 is a reasonable amount to use for speaker fees for the coming fiscal year, supported by the town budget. Ferrara opined that \$250 per speaker was a reasonable expectation.

There will be reach out to Acton Patch, Town website, COA, both libraries, Acton TV, and the AB Regional Schools

The expectation is to have everything up and running in September.

Ferrara will reach out to potential speakers and report back.

Question about CPC involvement. Charter opined that CPC would not support programming but might support physical infrastructure projects.

Trimble pitched that the larger group should feel free to get more involved, not leave everything to the History Subcommittee.

Trimble moved to adjourn at 8:24, seconded by Gowing, unanimous.

Next Meeting June 26

Items used:

April 24 minutes

May 15 agenda

History timeline document (on screen)

Respectfully submitted, Dean A. Charter, Clerk