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2 **Old Home Day Committee Minutes**  
3 **Monday, January 31, 2011**  
4

5 Type of Meeting: Regular meeting

6 Method of Notification: Public Posting – Two locations at Town Hall and Post Office

7 Meeting Location: Town Hall  
8

9 Attendees: Donna Martin, Chairman, Karen Jortberg, Paula Gulla, Tim Rand  
10 Barbara Kayyal entered the meeting late due to a previous commitment.

11  
12 Absent: Rick Deluca, Arthur Genualdo  
13

14 Meeting called to order at 7:15 pm by Chair, Donna Martin.  
15

16 **Chairman**  
17

18 The main topic of discussion this evening centered on electing a new chairman and  
19 discussing membership for the committee for the upcoming year. Donna Martin will no  
20 longer be chairing the committee, since she and her family are in the process of relocating  
21 from the area.  
22

23 Tim Rand offered to step into the chair position and this was supported by the other  
24 committee members. Ms. Martin discussed the duties and responsibilities of the chair as a  
25 whole during the planning season and in particular the day of the event. Mr. Rand  
26 understood and accepted the duties.  
27

28 Ms. Martin turned over her keys to the barn and the town hall to Karen Jortberg at this  
29 time, since she was familiar with the supplies stored in the barn. Several tent covers were  
30 returned and will be stored with the tents. Ms. Martin's town email will be disabled.  
31

32 **Post Office Box 67**  
33

34 Post office key to box #67 was turned over to Ms. Gulla who will cancel the PO Box per  
35 a previous decision made by the committee members. All mail for the Old Home Day  
36 Committee will be sent to the town post office box, #1756.  
37

38 **Dates of Old Home Day Celebration for 2011**  
39

40 The committee members reconfirmed the dates of the 2011 Old Home Day Celebration,  
41 which will be held on August 12, 13 & 14. These dates should coincide with the Old  
42 Meeting House ceremony.  
43

44 Ms. Martin turned over the LGC special events reference book to Mr. Rand.  
45

46 MOTION by Donna Martin to elect Tim Rand as Chairman of the Old Home Day  
47 Committee;  
48 SECOND by Paula Gulla  
49 MOTION PASSED UNANIMOUSLY

50  
51 The committee discussed the term of the other members which is believed to be 2 year  
52 terms. This will be verified for the next meeting to allow for renewal of the members  
53 terms if needed.

54

#### 55 **Warrant Article**

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57 A pending warrant article on this year's budget will ask voters to pass an expendable trust  
58 fund for the Old Home Day Committee which will allow any unexpended funds to  
59 remain in the fund for the following year and not be returned to the general fund as has  
60 been the case previously.

61

62

63 The Old Home Day Committee is now a town-sanctioned committee which means that  
64 vendor rental fees will now be considered revenue and deposited into the general fund.  
65 The committee has asked for a beginning balance of \$6,000 to begin the fund. The future  
66 costs of amusements, donations received and other factors will help determine the  
67 amount requested each year by the committee.

68

69 Should the expendable trust fund warrant article be defeated, there is a second warrant  
70 article on the ballot requesting an appropriation of \$6,000. If the expendable trust fund  
71 article passes, this second warrant article would become null and void.  
72 However, should both articles fail, there would be no funds appropriated for the 2011 Old  
73 Home Day Celebration.

74

#### 75 **Yahoo Group Email**

76

77 Paula Gulla was given the administrative rights to the yahoo group and she will update  
78 the information on the site, continue to provide information to the committee members  
79 and update the files and folders for 2011.

80

#### 81 **Membership**

82

83 Thus far, these are the returning committee members:

84

85 Tim Rand

86 Rick Deluca

87 Paula Gulla

88 Karen Jortberg

89 Barbara Kaayal (on a limited basis)

90 Erica Olsen

91

92 Ads will be published to recruit additional members to the committee and anyone  
93 interested in joining the committee is asked to contact the Selectmen's Office.

94

95 MOTION by Donna Martin to adjourn the meeting;

96 SECOND by Paula Gulla

97 MOTION PASSED UNANIMOUSLY.

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99 The meeting adjourned at 8:10 pm.

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101 Respectfully submitted,

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103

104 Paula M. Gulla

105 Recording Secretary

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