

Old Home Day Committee Minutes
Tuesday, August 15, 2017

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3 Type of Meeting: Regular meeting
4 Meeting Location: Sandown Town Hall
5 In attendance: Chair –Tim Rand, Patty Lakos, Pat Kimball, Alison Rochenski, Bob
6 Brouder, Anthony LoConte, Helen LoPresti, Erica Olsen, Samantha Olsen, Paula Gulla
7 Absent: Peter Koester, Carly Gregory, Selectman Liaison Cindy Buco
8

9 Tim Rand called the meeting to order at 7:12 pm and began with the Pledge of
10 Allegiance.

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12 **Review of Minutes of Previous Meetings**

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14 MOTION by Tim Rand to approve the minutes of August 9, 2017 as written
15 SECOND by Anthony LoConte
16 MOTION PASSED UNANIMOUSLY
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18 **Treasurer**

19
20 An up-to-date budget was provided to the members and Paula asked members to prepare
21 invoices and receipts for the next meeting so checks can be processed in time for the
22 event.
23

24 MOTION by Anthony LoConte to reimburse Paula Gulla \$76.60 for fence posts, snow
25 fencing for cow plop bingo
26 SECOND by Bob Brouder
27 MOTION PASSED (9-0-1)
28

29 The above motion replaces one made in an earlier meeting to allow Helen LoPresti to
30 purchase up to \$100 for cow plop bingo supplies
31

32 MOTION by Paula Gulla to allow a purchase of \$25.37 for cups for the chili and
33 chowder cook-offs
34 SECOND by Erica Olsen
35 MOTION PASSED UNANIMOUSLY
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37 MOTION by Anthony LoConte to reimburse Patty Lakos \$12.49 for programs
38 SECOND by Bob Brouder
39 MOTION PASSED UNANIMOUSLY
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44 **Marketing**

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46 Everything has been distributed for marketing the event and it was noted that coverage is
47 on WHAV.com and also the Haverhill Chamber shared the information.

48

49 Programs will be available at the Town Hall and on-line.

50

51 *Police Chief Joseph Gordon joined the meeting at 7:25 pm and stayed through the*
52 *discussion on the parade.*

53

54 **Parade**

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56 Pat Kimball announced that an honor guard is still needed for the parade if anyone knows
57 how to reach a group. The Fire Chief will be contacted to ensure the fire trucks will be in
58 the parade. The members discussed the parade route, parking, floats and walkers exiting
59 the parade route and other details of the parade.

60

61 **Site**

62

63 Per a conversation with Ed Mencis, he has enough working tower lights for the
64 committee to borrow and use for the event. The committee noted the need for diesel fuel
65 to refill what was used on the lights. A discussion began about purchasing the Edison
66 lights for under the tent. A suggestion was made that the Historical Society purchase the
67 lights since they are being used for the beer tent but it was also pointed out that the
68 Society may not have a beer tent each year but the OHD committee could use the lights
69 on an on-going basis.

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72 **Rides**

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74 No new information to report on this item.

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77 **Vendors**

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79 There are 45 vendors presently with some outstanding applications that have not yet been
80 received. Erica checked with Scott Bassett about locating the hot air balloon on his
81 property but the power lines will still interfere.

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83

84 **Entertainment**

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86 No new information to report on this item.

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88

08/15/17

89 **Citizens of the Year**

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91 The committee went into non-public session to review the nominations

92

93 MOTION by Anthony LoConte to go into non-public session under RSA 91:A:3 II (c)
94 reputation

95 SECOND by Paula Gulla

96 MOTION PASSED ON A ROLE CALL VOTE with ayes from Tim Rand, Patty Lakos,
97 Pat Kimball, Alison Rochenski, Bob Brouder, Anthony LoConte, Helen LoPresti, Erica
98 Olsen, Paula Gulla

99

100 MOTION by Anthony LoConte to seal the non-public minutes until September 11, 2017

101 SECOND by Paula Gulla

102 MOTION PASSED UNANIMOUSLY

103

104 The 2017 Citizen of the Year and Young Citizen of the Year have been chosen by the
105 Old Home Day Committee and they will be notified.

106

107 **Friday Night Events**

108 Everything is moving along as planned for the Friday night events.

109

110 **Future Meetings**

111

112 Future meetings will include:

113

114 Wednesday, August 23 – Town Hall

115 Wednesday, August 30 – Town Hall

116 Tuesday, September 5 – location to be determined

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118

119 MOTION by Tim Rand to adjourn the meeting

120 SECOND by Paula Gulla

121 MOTION PASSED UNANIMOUSLY

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123

124 The meeting adjourned at 8:25 pm.

125

126 Respectfully submitted,

127

128

129

130 Paula Gulla

131 Recording Secretary