

DRAFT

**Old Home Day Committee Minutes
Wednesday, August 29, 2018**

Type of Meeting: Regular meeting

Meeting Location: Sandown Recreation Building

In attendance: Tim Rand, Patty Lakos, Helen LoPresti, Bob Brouder, Anthony LoConte, Peter Koester, Alison Rochenski, Carly Gregory Pat Kimball, Paula Gulla, Erica Olsen, Samantha Olsen

Absent: Selectman Liaison Tom Tombarello

Guests: Police Chief Joseph Gordon, Public Works Director Arthur Genualdo

The meeting commenced at 7:00pm and began a site visit at the Recreation field.

Site Visit

Members of the parade subcommittee met with Chief Gordon to discuss the bicycle parade route, traffic, parking signs and parking in general.

Members of the committee also discussed with the Artie Genualdo the site needs including chairs from the Town Hall, cones, mowing, LED light pickup, recyclemobile pickup, gas for generator etc.

Members were concerned about the entrance to the field and the ruts in the field area. Recreation Director Deb Brown will be contacted to see if there are plans to address the ruts and if not, the committee will rope off the area and force foot traffic away from the rutted area.

Members then proceeded inside to continue with the business portion of the meeting.

Review of Minutes of Previous Meetings

MOTION by Anthony LoConte to approve the minutes of 08/22/18 as written

SECOND by Pete Koester

MOTION PASSED UNANIMOUSLY

Treasurer

A current budget was given to members for review. Expenditures total \$7,265.62 to date. Several items were estimated and therefore the figure could change in the near future.

A previous motion made was made for the incorrect amount.

MOTION by Anthony LoConte to reimburse Patty Lakos \$12.99 for paper used to copy the schedule.

SECOND by Peter Koester

MOTION PASSED UANNIMOUSLY

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MOTION by Peter Koester to reimburse the Sandown Historical Society \$75.00 for a gift card for Norman Howard who is playing Santa

SECOND by Patty Lakos

MOTION PASSED (9-0-2)

Paula explained that prizes ordered on-line through Walmart came in and were not acceptable. She is returning those items but purchased replacement items at Ben Franklin today in the amount of \$40.00

MOTION by Anthony LoConte to reimburse Paula Gulla \$40.00 for prizes

SECOND by Peter Koester

MOTION PASSED UNANIMOUSLY

Marketing

More posters were provided for distribution by members announcing the event.

Anthony explained that regarding the LED sign costs, Paula investigated the town insurance coverage and there is coverage enough to warrant the elimination of the \$63 insurance protection charge. By eliminating the \$63, the total for the LED sign will be less than the motion of \$450 and there will be no need for the Historical Society to pay for any additional costs.

Erica said the vertical banners were ordered and she is awaiting notification that they are ready for pickup.

Laminated signs will be provided to the Historical Society for the beer/wine price list.

Site

Site was discussed earlier in the meeting, however, Pat said she is not able to get the Peanuts characters for the gate entrance this year. Members talked about getting some mums, cornstalks and hay bales to decorate. Cornstalks could also be used to help camouflage the tent guide wires and stakes to help attendees avoid tripping over the stakes. Regarding the walkway into the field, there are large areas that are rutted and members wondered if there was an intention to get that repaired. Deb Brown will be contacted to see if there is a plan to deal with the ruts.

Anthony will bring the walkie talkies to the event for use by members.

Touch A Truck

We have a good number of vehicles expected for the touch a truck event. Pete is still waiting on confirmation of anything from the National Guard.

Rides

Paula is still waiting to hear when UFO rentals will come and set up. Vertical Entertainment is all set.

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99 **Parade**

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101 Maureen Devine was present before the meeting began and stated that due to circumstances, they
102 will not be able to provide the hay wagon as expected. Members talked briefly about alternatives
103 and decided that Citizen and Young Citizen of the Year will march and that Santa will ride in
104 either Pete's jeep or Carly's jeep.

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106 **Vendors**

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108 Erica is up to 50 plus vendors and applications are still coming in. Applications can be accepted
109 up until a day before the event.

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111 **Entertainment**

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113 All entertainers are all set.

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115 **Citizen of the Year**

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117 Both nominees have been informed and will be at the event. Tom Tombarello will do the
118 presentation on Saturday.

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121 **Friday Night Events**

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123 Members talked about the need for raffle permits and Erica said no vendors have noted they are
124 offering a raffle on their applications. Conservation Commission usually holds a raffle so they
125 will be contacted to see if they are planning one for this year.

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127 There are several people who are undecided but there are about 7-8 chili entrants and 4-5
128 chowder entrants. Reminders were made to have gloves and beard nets ready for use.

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130 Members talked briefly about a wrap up party and several options were offered – the committee
131 will firm this up in the next several meetings.

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133 The next meeting will take place on September 5, 2018 at 7:00 pm at the Town Hall.

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135 MOTION by Tim Rand to adjourn the meeting

136 SECOND by Pete Koester

137 MOTION PASSED UNANIMOUSLY

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139 The meeting adjourned at 8:50 pm

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142 Respectfully submitted,

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146 Paula M. Gulla

147 Recording Secretary