

Shutesbury 250th Anniversary Steering Committee
August 14, 2017 Meeting Minutes
Shutesbury Town Hall

Members present: Janis Gray/Co-Chair, Karen Traub, and Linda Avis Scott/Secretary

Member absent: Maryelise Lamet

Meeting is called to order at 9:35am.

Minutes for the 6.5.17 meeting are approved as presented.

The “Deed of Gift” is received from University of Massachusetts Special Collections.

The Committee considers how to utilize remaining funds. It is learned, per Gail Weiss/Town Accountant, that the Committee may not donate seed funds to the Library and that the Department of Revenue may require unused funds be transferred into the general fund. Traub recommends postponing a decision on how to utilize the remaining committee funds until Lamet is present. Gray: the tentative plan was to allocate \$100 to a seed fund and use the remaining \$60.71 toward the cost of refreshments for the “Tavern of Time” event. The date for this event remains pending.

Gray presents the idea for a future history talk cosponsored by the library; potential speakers might be J. R. Greene or Dennis Picard/Director of Storowtown Village and Museum. Gray agrees to followup with Mary Anne Antonellis/Library Director regarding a talk by Picard. Committee funds could be used to support the event.

Members consider how to manage the remaining inventory of commemorative albums and DVDs. Lamet joins the meeting via email. Representatives of the Committee will be present at the “map table” during Celebrate Shutesbury. All agree to have the remaining inventory available for the taking at the map table.

Next meeting: 10.16.17 at 9:30am.

Meeting is adjourned at 10:28am.

Respectfully submitted,
Linda Avis Scott
Secretary