

RECEIVED

By KWilber/Assistant Town Clerk at 2:34 pm, Mar 27, 2024



Meeting Date: Wednesday January 17, 2024

Time: 6:30 pm

Place: Conference Room at Library

In attendance: Liz Nolan, Kerry Thornton-Genova, Chandra Vora

Members absent: Christy Renzullo, Vikram Verma

Open meeting start time: 6:30 pm

Meeting end time: 7:55 pm

Meeting minutes:

6:35 pm: Call to order

6:36 pm: Approval of last meeting's minutes (all in favor)

6:37 pm: Discussion on open seat for committee; two people possibly interested but neither could attend the meeting tonight

6:40 pm: Discussion of finances; another check from the sneaker fund came in. We will continue with the sneaker fund because PR Running views it positively and it works well for us.

6:43 pm: Tribute donations

- As of now, we have one person interested, but it has not been publicized.
- Motion to accept \$500 per year for 5 years for the first tribute donation (all in favor)
- The person who is doing the first tribute scholarship would like it the criteria to include someone going for business or medicine
- Discussion of how to publicize it

6:53 pm: Yard signs update; will be working with the same company, prices will be generally the same

6:56 pm: Update on scholarship form

- Form is live and active
- Already have an application in
- High schools seem happy with it
- Deadline is in March
- Aiming for May 22nd as a date to actually hand out the funds

7:30 pm: Discussion of next meeting date; will aim for March date (March 20th, April 10th)

7:55 pm: Motion to adjourn (all in favor)

Respectfully submitted by Kerry Thornton-Genova, Secretary