Approved on: April 17, 2024

WINCHENDON CULTURAL COUNCIL

Official Meeting Minutes

Date: January 17, 2024

Time: 5:00

Location: Winchendon Town Hall and Hybrid on Zoom

Attendees: Present: IN PERSON: Jill Sackett (Chair), Joanna Draugsvold, Linda Dellasanta,

ON ZOOM: Miranda Jennings (Secretary), Molly Velasco,

Absent: Linda Hofhaug, Coral Grout, Quinne Richards, Greg Vine, Alexis Chanthachack

Meeting Called to order at 5:10 PM

Public Comments: There were no public comments to review.

Member Comments: No member comments were made.

1) Please complete the Ethics Training if you need to. Jill will send out email again to all.

Old Business:

- Review Sample LLC Job Descriptions: on State Website This provides a breakdown of positions and the overall process/timeline for Cultural Council decisions and activities.
- · Greg needs to make the edits we suggested to the packet he prepared and re-issue.
- Approval of December Meeting Minutes: Molly motions to approve and Linda seconds. Unanimously approved.

New Business:

- Presentation of Results: Discussion: Great and very clear presentation. No feedback for Alexis on the presentation at first glance. We will push the discussion and more detailed review of this and Board of Selectmen Presentation back until after our next meeting.
 - Joanna made a motion to table further discussion on the presentation of survey results until Alexis is back. Linda seconds the motion. Unanimously approve.
- Coordination and Publication of Cultural Council Events:
 - Brochure
 - Town Calendar
 - Facebook

Next Meeting:

- · Greg's Revised Summary
- Finalize Presentation to BOS
- Assign representation of Cultural Council Members at each of the WCC events

Adjournment: Miranda makes a motion to adjourn, Joanna seconds. Unanimously approve. Meeting adjourned at 5:31pm