

## Official Meeting Minutes

Date: Sunday, September 29, 2019

Time: 2:00 pm

Location: Winchendon, Town Hall Auditorium

Approved on 11/28/19

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WINCHENDON TOWN CLERK

Attendees: Jill Sacket (Treasurer), Andrew Arceci (Chair), Miranda Jennings (Secretary), Tina Santos (via telephone).

**Secretary's Report.** The Secretary's report was reviewed and approved.

**Treasurer Report:** Treasurer's report was reviewed and approved.

- Encumbered funds: Library event did occur.
- Coral Event did not occur. We are waiting for confirmation from Dave Ladeau prior to October 15, 2019 whether or not the funds will be used. Jill will follow up with him to confirm he is aware of the time sensitivity for the confirmation of use of funds.
- Switch of funding for the Beals Memorial Library from Mr. Fuzznuggins on July 20, 2019 to Lego Lady held on September 14th, 2019 was approved.
- Ethics and Conflict of Interest paperwork needs to be completed by all Cultural Council members prior to October 15, 2019.. Each member must send the certification to the Town Clerk.
- Community Input Feedback: Agreed to share the results with school administrators and town officials digitally and departments if that is something that is permitted by LCC policy. The information that was generated demonstrated a diverse array of ideas and viewpoints.
- Next year we might want to consider designating funds for community revitalization and art projects as that was a priority among the community in the survey results.
- The Winchendon LCC could sponsor a walking sculpture tour of toys. Once a year a sculpture competition and the sculpture would be funded.
- Discussion about what the culture and identity of Winchendon is could be something the LCC helps to facilitate.
- Sustainability of funding through local businesses is important.

**Election of co-chair/new chair:** Due to time commitments, Andrew will be stepping down as Chair of the Cultural Council. Andrew's resignation letter was reviewed and accepted. Jill was nominated as Chair. Her nomination was she was unanimously approved as the new Chair pending confirmation that she can hold that position while being Treasurer. Andrew will submit all LCC documentation to Winchendon Town Hall.

### Next Meeting and Date and Agenda:

Date:

- Wed: 13: 7:30
- Thursday 14: 7:pm
- Sat 16: 10am

Agenda Items:

- *Election of co-chair and/or Treasurer*
- *Recruitment of new members*
- *Approval of grants*

**Adjournment: at 3:16pm.**