**Tricentennial Meeting Minutes**

**April 27, 2016**

Present: Angie Mead, Karen MacGillivary, Kate MacKay, Denise Moore Reynolds, Amy Lang, Bill Plummer, Mary McDonald

Guests: Fire Chief Justin LoDolce, EMA Director Jerome & Karin Gamache

Minutes from April 13th, 2016 - accepted as written

Financial Report – we are doing ok. The thermometer has been raised a bit.

Presentation from Fire Department - Justin and the Fire department have done a lot of planning for our event. They will have two ambulances available. They will have a first aid tent and one of the ambulances at the site. They will have a MC1 for the day, at no cost. They are coordinating with law enforcement and with Mutual Aid Agencies. They requested a sum of $150 to enable them to have 4 medics on site. If needed, Bath will be on call for backup. Will have finalized plan by early June. Agreed to give $150 to Fire Dept for medic.

Hasenfus Shirts - have arrived. Grey and blue. Red and Pink for kids. Karen and Kate will fold.

Chairs and Tables – Agreed to order 200 chairs only. We can use tables from the GCC and Fire Department if necessary. Angie will call NE Tent & Awning

Friends of Sequin – error in the Sequin Sentinel. Mistakenly says parade is on July 23. They have been notified.

Photographers - Tiffany Dumas, Diann Longstreet and Pattee MacAleenan will all be photographing the event. Haven’t heard back from Steve Thibodeau yet. Perhaps Steve Maroys (from local Bath cable station) will be able to help.

Bill spoke with Ken Safford – will do lights and sounds for bands for $1000 – Agreed

Rack Cards - We got 2000 rack cards for $207. We also got 4 rack holders. They will go to Historical Society, Town Office, Store, dock. Cards will be distributed by all. Hopefully it can go in Tide.

El Corazon - no Mexican food truck. There is a Philippine food truck from Bowdoinham Kabayan Phillipino 751-6624. Kate follow-up.

Coastal Journal - We can advertise for $250 each issue. Agreed - not at this time. Angie following up on an article with editor. PBS has Website with ‘community events’. Kate will look into this.

FILC - We have a signed agreement with Keith, a copy of which has gone to the TOPMB and to the Select Board

Handicap Accessible transportation - Western Transportation has taken over Coastal Trans. May be able to help us. 784 – 9335. Justin thought his mother might have some other ideas of who to contact.

Porta Potties – we are require to pay ½ up front to Ideal Portable Toilets. Agreed

Jeff Pierce and Linda Baker will be in attendance on the 23rd and present a framed copy of the state “Sentiment”, just before the bagpipe band.

Time Capsule - Ginny Hopcroft from the Historical Society will write guidelines for putting things in the time capsule for preserving sake. Angie will make a poster and we will hold the right to refuse any item.

 NEXT MEETING THURSDAY, May 12 due to conflict on Wednesday May 11th