

RED Committee Minutes
8/10/16

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AUG 26 2016

Meeting called to order 6:07 PM

Present: Gloria Leustek, Robert Leustek (Chair), Kathy Morehouse, Jason Koerber, Robert Spruill, Beth Pelton

Excused: Ben Kilanski

Absent: Denis V. Murphy

A motion to approve the Minutes from 6/22 was made by Robert L., seconded by Jason. Motion approved 4-0 and 2 abstentions.

A motion to approve the Minutes from 7/27 was made by Gloria, seconded by Robert S. Motion approved 6-0.

Fund raising: Since the RED Committee is entirely self-funded Robert L. suggested that we do a 50/50 at the upcoming Musical Jubilee. We discussed the cost of the tickets, and details pending the approval of the BOS. Gloria will buy the tickets and also submit the application to the Jubilee administrator. A motion was made by Kathy and seconded by Robert S. to have a 50/50 on Saturday 8/20/2016 at a price of \$1 each and 6 for \$5. Motion approved 6-0. We will also sell water.

Parking, sidewalk & other issues:

Kathy noted that she spoke to Margaret Sharra and that the "ditch" parking on Main Street will be taken care of.

Robert S. noted that on an adjacent property there was a lot of trash visible. There was discussion regarding drafting a "Letter of Concern" to be given to the BOS to address the trash issue and other issues as they arise. Robert S. will make a list regarding the issues in and about town and we will address them at each RED meeting.

Google Document: Gloria created a Google Doc for the RED Committee to be shared by all members. The document includes Farmers Market info, Music on the Common details, and anything else that the group feels necessary.

Pole Banners: Gloria to contact Jim regarding the details.

Pocket Park Dedication: We are to draft a letter to that it is our recommendation to dedicate the pocket park on Main Street to Gary Beaman. Motion Robert S. Second by Jason. Approved 6-0.

Mission Statement: Kathy will bring copies of the Mission Statement to the next meeting to decide if it needs to be revised. She also will bring copies of previous Action Items that may or may not still need to be addressed, and a list of town Assets and Obstacles. There was discussion about our goals and redefining our mission statement as a result we will request a closed session meeting with the BOS to clarify. Motion by Robert S, seconded by Beth that Robert L will request a meeting. Approved 6-0.

Line Item on Town Budget: It was determined that we do not have one.

Town Wide Garage Sale: Tabled

Fall Clean-up Day: Tabled

New/Other Business: tabled until next meeting.

The meeting was adjourned at 6:53PM with a motion from Robert L. and a second by Gloria.
Approved 6-0.

Respectfully Submitted, Gloria Leustek

Minutes Approved on 8/24/16

Signed  (Robert Leustek – Chair)

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RED Committee

22 June 2016

Present: Jason Koerber, Jim Tetreault, Rob Spruill, Beth Pelton, Kathy Morehouse, Denis Murphy

Excused Ben Kilanski, Gloria Leustek, Robert Leustek

Minutes from 6-8 June 2016 Approved, Rob S. made motion, 2nd by Jim T. passed 6-0

Talk to BOS about how to dedicate ~~naming~~ pocket park to Gary Beamen, Jim T. will talk with Margaret Sharra about on naming pocket park with Kathy, Chuck and Paul.

Advertising for the Farmers Market with the Monadnock Radio Group and the Shopper motion made by Rob S. 2nd by Jim T. after brief discussion approved both advertising media 6-0

Signage – Parking signs Gloria is working on it, however no plywood signs will be used. Tabled for now 6-0

On the Farmers Market to make the park look more full, have the vendors get closer to the sidewalk.

Mr. Mikes Public meeting was continued to 11 July, the committee would like to use the old bank for a non-profit economic development business.

Music in the Park the RED committee is looking for more sponsor's i.e.; Bob's Fuel, Kulicks, Gary Rokes, Kiwanis etc. to help defray the costs. Robert L. and Gloria L. will be meeting with the Winchester Kiwanis about Music in the Park and the Farmers Market

Next meeting

Yard Sale Signs, Street Sweep, Ditch, Parking Lot, Sidewalks

Meeting Adjourned at 6:55 pm

Submitted by

Denis Murphy

Robert T. (Chair)
8/10/16