

RED Committee Minutes

8/24/16

Meeting called to order 6:00 PM

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

Excused: Denis V. Murphy, Beth Pelton, Ben Kilanski

A motion to approve the Minutes from 8/10 was made by Gloria, seconded by Robert L. Motion approved 5-0.

A motion was made to accept the resignation of Jim Tetreault by Robert L. and seconded by Jason. Approved 5-0. Gloria will be responsible for the treasurer's duties.

Financial Report: We made \$67 from the 50/50 at the Jubilee on 8/20. We also received a donation from Cut's on Main. Gloria has asked Amy Bond to keep me posted on the RED account and any mailed in donations. We are still waiting on 2 donations for the Music in the gazebo.

Pole Banners: Gloria to contact Jim regarding the details.

Music in the Park: Final report by Jason. All agreed that it was a success. Jason will start booking bands and start fundraising in February. He wants to make a series program and sell larger ticket for inside front and back cover sponsorships. He will have different price levels. We will also expand the days and time. It was decided to do 10 weeks from mid-June thru August and start at 6:00PM instead of 6:30PM. A motion was made by Robert L and seconded by Kathy to expand the days and times from 6PM to 8PM with increased funding as discussed. Approved 5-0. Robert L. will ask the BOS to approve the changes at tonight's meeting.

Letters to the BOS:

- **Pocket Park Dedication:** The letter to the BOS regarding the dedication of the pocket park to Gary Beaman was reviewed. A motion was made by Robert L. and seconded by Jason to use the letter with changes. Robert L. to sign and submit it for the next BOS meeting 9/7. Approved 5-0
- **Ditch Parking and trash issue:** The letter to the BOS thanking them for their attention to the ditch parking and making them aware of a trash issue on Main Street was reviewed. A motion was made by Robert L. and seconded by Gloria to use the letter as written. Robert L. to sign and submit it for the next BOS meeting 9/7. Approved 5-0

Action items: The 2008 Master Plan & Charrette were discussed as a guideline for our goals for the coming years. These documents are to be reviewed further and discussed at the next meeting.

50/50 Raffle: An application will be filled for the Pickle Festival and the approval form will be submitted to the BOS as well as a disbursement form for the fee of \$25 to be made out to Winchester Proud. Robert L. will take to the next BOS meeting.

Iron Bridge: It was discussed that we ask the BOS to send a letter to FPA about painting the Iron Bridge on Elm St.

Farmers Market: Gloria will revise the applications for the Winter 2016/2017 season to be held indoors in Town Hall. They will be reviewed at the next meeting. The fees will be the same.

Town Wide Garage Sale: Tabled

Fall Clean-up Day: Tabled

New/Other Business: tabled until next meeting.

The meeting was adjourned at 6:56PM with a motion from Robert S. and a second by Jason.
Approved 5-0.

Respectfully Submitted, Gloria Leustek

Minutes Approved on 9/14/16

Signed  (Robert Leustek – Chair)