

## MINUTES 8/7/23

Meeting called to order at 6:11 pm. Attendance: Arlene Medeiros, Kelley Larabee, Carla Lyman, Jeanne Russo, Stephanie Malloch (took minutes). Susan Barrett absent. Angela Chang attends as guest.

Kim Paull was introduced as a guest this evening.

Angela is not yet sworn in to renew her appointment therefore is not able to vote this evening. Susan is not present this evening but also will need to be sworn in to renew her appointment to be able to vote.

Stephanie and Jeannie reminded to take the ethics test. State to notify members directly. Kelley will follow up regarding who must take the test for this year.

Previous BCC meeting minutes had been emailed to members and a motion was made to remove Angela from the previous minutes due to awaiting renewal for being sworn in. Carla made a motion to accept as corrected, all in favor.

Treasurers Report: requests for reimbursements, see invoices from Kelley and Stephanie, please see report for details.

Discussion of Concert on the Common held 6/20. A successful attendance of approx. 120-150 people, Friendly Fizz seemed pleased with her profits as well.

Discussed that invoice needs to be submitted to the town for entertainment prior to the event and would be paid out in approx. 30 days.

Discussed modifying the time for the September concert due to earlier sunset.

Angela thanked everyone for their feedback on the signs for the concert, images shared via Facebook and Angela will adjust settings to be on our BCC Facebook page.

Briefly discussed the Farmers Market and hours, no decision made at this time. Stephanie informed members of contacts made and encouraged all members to reach out to anyone they knew who might be interested in participating in the farmers market.

Discussed entertainment for next year's concerts, Andreana Mueller, The Old Souls inquired about playing next year. Will place her on the list for possible entertainment.

Discussed grant for next year's Concerts, Kelley to reach out to Jay to ask about the upcoming year.

Chalk It Up: Plan for Sept 16, rain date sept 23. Discussed to hold at elementary school during soccer practice/games.

Correspondence: discussed email rec'd from the Little Theatre.

Discussed

-Setting local guidelines, needs to be submitted by 8/31 online. Handout issued to members from 2022, deadline for council priorities is Aug 31st. Discussed current priorities which were updated last year –

no changes and decided to keep as they are without any changes. Arlene said she would take care of submitting Priorities.

Stephanie asked about the status of the flags for the common. Kelley reported that the discussion had been temporarily tabled and had been discussed that the flags would not be readable as presented. Discussed the possibility of vertical flag rather than horizontal and also to have a banner at either end of the common.

Discussed possibly inviting local school bands to the concert on the common next year.

Carla reported she went to the production of Joseph and the Amazing Technicolor Dream Coat at Zeiterion Theater and enjoyed the show, a local resident performed and there was recognition for the BCC due to the grand money donation.

Jeannie made a motion to appoint our guest, Kim Paull to the BCC, all in favor, and Kelley will set up appointment with the town selectman for her to be appointed on sept 30<sup>th</sup>.

Carla noted that the Friends of the Library are hosting a night of cocktails at the Bristol County Wine and Spirits on sept 17th, tickets are \$30.00.

Next meeting date set for 9/11/23 6:00 pm, this meeting adjourned at 7:24 pm, motion made by Arlene and all in favor.