

Middlebury Bicentennial Committee

Minutes of Meeting held on February 7th, 2008
Shepardson Community Center

Present: Chairman Raymond Pietrorazio

Members present: Terrence McAuliffe, Robert Desmarais, Ronald Vitarelli,
and Dennis Small.

Others present: Robert Rafford, Edward Noonan, Robin Fenn.

Press present: Mary Conseur.

1. **CALL TO ORDER:** The meeting was called to order by Chairman Raymond Pietrorazio at 7:01 p.m. with Pledge of Allegiance.

2. **Minutes:** The minutes of the February 7th, 2008 meeting were reviewed and motioned by Robert Desmarais to accept, seconded by Ronald Vitarelli, and unanimously accepted.

3. **Financial Report** – Dennis Small estimated about \$11,000 to \$12,000 in remaining funds, pending final expenses and closing of books.

4. **Commemorative Items** – Ron Vitarelli asked for a motion that six wine glasses be given to the Trucking Museum for events, a case of glasses be given to the Middlebury Historical Society and the remainder to Park and Rec for their usage. Dennis Small made the motion, Bob Desmarais approved and it was unanimously approved.

Robin Fenn reported that there were about 200 medallion/coins remaining. Bob Rafford is taking these for the Middlebury Historical Society as earlier agreed.

Ron Vitarelli suggested that the Senior Center be given T-Shirts and Sweat Shirts to give out at their discretion. Ray Pietrorazio motioned, Terry McAuliffe seconded, and it was unanimously approved.

5. **Funds Disposition** – Ray Pietrorazio described a discussion with a local attorney regarding the return of the surplus funds to the town with the attorney's opinion that the funds needed to be returned after all expenditures. Mr. Pietrorazio asked each committee member for suggestions on a commemorative use of surplus funds. Among those suggestions were a bench at the accessible library playground and a band shell for summer events. It was tentatively decided to return the money to the Town Bicentennial Account, with a letter suggesting the use of those returned funds. It was agreed to finish this decision at the March 6th meeting.

6. New Business

- a. Ed Noonan reviewed a ledger showing the allocation of contributions with expenses for each event and expense group. There are a few items still needing final reconciliation.

- b. Ron Vitarelli motioned that the Photo Archives be turned over to the Middlebury Historical Society. Bob Desmarais seconded and it was unanimously approved.
- c. Ron Vitarelli motioned that \$550 be set aside for tax preparation by Blum Shapiro as defined by Ed Noonan. Bob Desmarais seconded and it was unanimously approved.

Adjourn

There being no further business before the Committee, the Committee adjourned the meeting @ 8:30 p.m., by motion of Bob Desmarais, seconded by Ron Vitarelli, and unanimously voted in favor.

The next meeting date will be Thursday March 6th, 2008 7:00PM.

Respectfully submitted,

Terrence McAuliffe

March 4, 2008