

## SPECIAL MEETING AGENDA October 28, 2024, 7:30 PM via Zoom (instructions below)

- 1. Call to Order
- 2. Agenda Review
- 3. Public Comment
- 4. Committee Activities
- 5. Approval of August 28, 2024 Meeting Minutes
- 6. Other Business
- 7. Adjournment

## **ZOOM INSTRUCTIONS**

- Computer or Smartphone https://zoom.us/j/81211989915?pwd=kiKCfazrJHVrmS9d2OwL8a16cOVZyq.1
- Mobile Phone +16469313860,,81211989915#,,#,459453#
- Landline or Mobile Phone (646) 931-3860, followed by Meeting ID 812 1198 9915 and Passcode 459453



## DRAFT

## SPECIAL MEETING MINUTES August 28, 2024, 7:30 PM via Zoom

- Call to Order The Committee was called to order at 7:32 pm. Members present: Alan Graham, Benjamin Brickner and Regina (Gennie) Lawrence. No members of the public were present.
- 2. Agenda Review None.
- 3. Public Comment None.
- 4. The Committee discussed a fall Vermont 250th celebration. Ideas presented: simple casual dinner, evening at the Town Hall, Pomfret Historical Society (PHS) exhibit, food, decorations, traditional music, invited speaker from the state historical society, community dance with PHS dance cards.

PHS exhibit could include digitized documents, town records, old documents (handle with gloves), photo of Pomfret town charter, poster of David Moore old hemlock section, maps (town maps, lot maps).

Horst at Anything Printed might be asked to do an historic reenactment.

Laminate place mats of old maps for tables.

After much discussion and ideas, the committee decided that there was not enough time to organize an event for 2024 and their efforts should concentrate on 2025 events.

- 5. The committee suggested that we contact various people and organizations in the community to help celebrate the occasion. These included the Mountain Views history department, Artistree, Abbott Memorial Library and others.
- 6. Assignments: Gennie will work on poster/banner and seek creative assistance from Artistree. Gennie will draft a solicitation letter for town organizations. Alan will check to see if expenses for the PHS website have been paid.
- 7. Other Business None.
- 8. Adjournment It was moved and seconded that the meeting be adjourned. Unanimous. The meeting was adjourned at 8:36 pm.