Minutes

Kingston Days Committee

Date | time September, 21 2023 7:00pm | Meeting called to order by Stacy Dion

In Attendance

Steering Committee Stacy Dion, Chair, Becky Santos, co-chair, Greg Santos, Treasurer, Glenn Milhomme, logistics, Laurie Szwed, Select Board

Committee members in Attendance

Stacy Gray, Charlotte Boutin, Courtney Deschenes, Leslie Humes, Kevin St. James

- The committee discussed September 6,7 and 8th as dates for Kingston Days 2024 Motion by Laurie second by Kevin. All in favor=7 Abstained=1 Opposed=1. Discussion took place as to when committee appointments should begin and end. Also talked about how soon after the event, the new committee should meet to plan the next year event.
- 2. Kevin congratulated the committee for making a remarkable profit this year.
- 3. Talked about increasing next year's seed money. Kevin asked Stacy D and Laurie to request that the selectboard put 5000.00 into the budget towards the fireworks next year.
- Leslie thanked the committee for their work and brought up an event taking place on October 12th at the Library. It is an opportunity for community members to learn about volunteering on any Town board, committee, or friends.
- 5. Discussion of having the committee appointees be finalized by October 31st.

Motion by Laurie second by Becky. All in Favor=9

6. Donation of 300.00 to Kingston Carriage Museum for damage to the carriage that was loaned for selfie station.

Motion by Laurie second by Charlotte All in Favor=unanimous0

- Motion by Laurie second by Becky to donate 300.00 to the Kingston Historical Museum. All in Favor=8 Opposed=1
- 8. Discussion regarding reimbursement of electricity fee to the vendors.

Motion by Becky second by Laurie. All in Favor= 7 Abstained=1 Opposed=1

Motion by Laurie to rescind the above until electric bill is received and will revisit topic at the next meeting second by Gregg. All in Favor= 8 Abstained=0 Opposed=0

9. Stacy D discussed lessons learned pro's and con's and reviewed the rules for discussion. All notes are located on google drive documents.

St..James left at 8:15pm

Next meeting scheduled for Thursday 11/16/23.