

Tolland Permanent Celebration Committee

Revised special meeting agenda

Sept. 29, 2011

Sixth-floor conference room, Town Hall, 7:30 p.m.

1. The meeting was called to order at 7:30 p.m. Present: President Celeste Senechal, Treasurer Minna DiBella, Secretary Kate Farrish and members Perne Maynard, Sharon Hiller and Leslie Tervo.
2. Approval of minutes of June 23, July 12 and Sept. 14 meeting; Kate moved approval of all of the minutes, and Minna seconded it. They were all unanimously approved.
3. Vote on officers for next two years. Celeste moved that a new slate of officers be approved for the next year consisting of Celeste as president; Perne as vice president, Sharon as treasurer and Kate as secretary. Leslie seconded it. The officers were unanimously approved.
4. Discuss holiday tree lighting, which is planned for Nov. 26. Tasks were divided to plan the tree lighting, which is set for the green at 4 p.m. on Saturday, Nov. 26. Residents should note this is one week earlier than usual because the Fire Department wanted more weeks after Santa's arrival to visit Tolland neighborhoods with their decorated trucks.
5. Discuss Tolland 300th anniversary plans. The committee received an update on the \$270 earned from merchandise sales at Celebrate Tolland and discussed the web site, Tolland300.org, and plans for future meetings. Kate will develop and launch a Tolland 300th Facebook page shortly, and the committee will look into selling merchandise at an upcoming Tolland Youth Football game. Sharon reported that merchandise is already on sale at The Homestead store on the green. Other 300th subcommittees will be meeting in October.
6. Discuss next meeting dates: The committee will cancel its regular meeting of Oct. 27, but hold a Tolland 300th anniversary planning/fundraising meeting that night at 7 p.m., with a location to be announced.
7. The meeting was adjourned at 9:15 p.m.

Submitted by Secretary Kate Farrish