

Minutes of the Bicentennial Committee held on June 9th via Zoom

1. Absent due to computer difficulty: Angus M, Conrad Berdeen.
2. Absent other: Steve H., Linda Johnson
3. **Review** of the status of our virtual presentations being created by The Chamber of Commerce and Video Creations.
4. **Presentation** of the Archaeological phase IIc proposal and cost
This projected cost for the year 2021 survey is \$39,546.96.
5. **Costs** associated with the Bicentennial Virtual celebration reviewed:
 - a. Musical: Dana Pearson \$400.00
 - b. Musical: Monica Grabin \$400.00
 - c. Video Creations \$4000.00
 - d. Chamber of Commerce \$4000.00
 - e. David Middleton – Militia video \$800.00
 - f. Brick Store Museum Sponsorship of Archaeological finds program that will be held July through September of 2021 \$3000.00
 - g. Creation of an endowment of \$3000.00 for repair and replacement of any of the panels for the Museum in the Streets which become damaged or need to be edited.
6. **Motion:** Kathy O Robert to accept the final charges totaling \$55,146.96.
Seconded by Ted Trainer. **Discussion:** Betsy MacDonald asked if the MITS endowment could also be used to making a larger installation. Ostrander Roberts explained that the fund would be a maintenance fund for the existing installation only.
Voted: 6 in favor. K Ostrander Roberts, Betsy MacDonald, Lori Parkinson, David Middleton, Ted Trainer and Dana Pearson. **So Moved**
7. **Motion:** Ted Trainer to ask the town of Kennebunk to carry over the remaining \$11,871.21 in our balance to a new account as our committee will be “sunsetting” 12-31-2021. These residual funds to be kept for the continued investigation of the “Community of previously enslaved

persons of color” into and through the year 2022. The goal being to confirm the site as a National Register Historic District.

Seconded by David Middleton.

Discussion: Blake added that this could be done with notification of our plans to Mike Pardue and Joel Downs.

Voted: 6 in Favor K. Ostrander Roberts, Betsy Macdonald, Dana Pearson, Ted Trainer, David Middleton and Lori Parkinson. **So Moved.**

8. Souvenir Disbursement: Merton will chat with Mike Pardue about the possibility of holding a sale in the Town Hall.
9. Memorial Book Distribution: Will take place June 11th. Several will be set aside at the Chamber for Committee Members and the Time Capsule
10. Time Capsule and contents: Will be stored in the vault of the Town Hall.
11. Plans for a final meeting will be made for July.
12. Adjourn.

Respectfully submitted : Kathy Ostrander Roberts