HUBBARDSTON CULTURAL COUNCIL

MEETING MINUTES

NOVEMBER 3, 2022

MEETING BEGAN AT:

6:35 PM

MEETING ADJOURNED AT: 8:40 PM

MEMBERS IN ATTENDANCE: Sara Lyon, Chairperson

Lori Engle, Treasurer

Jonathan Brinker, Member

Donna Shea, Secretary

START OF THE MEETING: Sara, our Chairperson, called the meeting to order at 6:35 PM and thanked all for attending this very important meeting. Local access cable taped our meeting. Sara welcomed Bill Shea back as he will be sworn in for a one year term under the safe harbor rule. She then welcomed two guests who are potential new members, Melissa Kaul and Michael Stoll, and asked them to introduce themselves and tell us a little something about themselves.

Sara then explained briefly to the potential new members what our mission is and the requirements to serve including taking the conflict of interest laws online program that is required of each of them.

AGENDA: 1. Call to order.

- 2. Welcome guests and possible new members.
- 3. Review minutes from last meeting.
- 4. Financial update, new grant reimbursement requests.
- 5. Brief review of new grant applications from last meeting.
- 6. Review of remainder of grant applications.
- 7. Review of timeline for November-December 2022
- 8. Adjourn

<u>OPEN ISSUES</u>: The Minutes of the Meeting were reviewed and accepted and will be sent to our Town Clerk for posting and then filed in the Town Hall file.

Lori updated that there were 6 reimbursements requests received and she would take care of submitting them to the town for payment.

Sara reported that she spoke with someone from the the Listening and Wellness center in Barre regarding the availability of mental health services and if there was a cost involved. She stated that she had gotten no real answers. She was also going to reach out to the local veteran's representative regarding their services.

Bill will speak with Chris Barbera at the library to see if they have funding for certain events in case the Council is unable to fund them.

We briefly reviewed some decisions made at the previous meeting regarding grant applications for the benefit of the potential members in attendance.

The Council then discussed the remainder of the grant applications to make some final decisions.

We reviewed our timeline for meeting deadlines throughout November and December.

Meeting was adjourned at 8:40.

Next meeting is Thursday, November 17, 2022 at 6:30.

MINUTES SUBMITTED BY: Donna Shea, Secretary HCC