

**GLASS TOWN CULTURAL DISTRICT STEERING COMMITTEE
ANNUAL MEETING
MINUTES OF JUNE 20, 2018
Location: Sandwich Glass Museum – 3:30 pm**

Present: Katie Campbell, Charleen Johnson, Paula Johnson, Joanne Lamothe, Jeanne Prendergast, Lee Repetto, Rob Vinciguerra, Ralph Vitacco, Joanne Westerhouse

Absent: Ellen Spear

Call to Order: Chair Rob Vinciguerra called the meeting to order at 3:10 pm.

Correspondence: Ellen Spear sent an email to the Committee requesting that her seat on the Committee be filled by Judith Goetz, Marketing Director at Heritage. **Motion:** Ralph Vitacco moved to keep the seat vacant until the new Director of Heritage is in place, seconded by Jeanne Prendergast, the motion passed unanimously.

Adaptive Re-use of Deacon Eldred House: Paula Johnson reported on a meeting with Bud regarding Amanda Haynes proposal to purchase the property if the lease is terminated. Paula noted that the proposal is being taken under advisement. The letter of support send by GTCD will be included in the Selectmen's meeting packet along with Ms. Haynes proposal.

Trolley: The trolley company informed Rob that their busiest time is Columbus Day Weekend and that we will not have a trolley available for Sandwich Arts Alliance Porch Fest.

Committee Reorganization:

- Paula Johnson nominated Jeanne Prendergast as Chair, seconded by Katie Campbell.
- Katie Campbell nominated Rob Vinciguerra as Vice-Chair, seconded by Joanne Lamothe
- Joanne Lamothe accepted nomination to continue as Secretary

The new slate was accepted unanimously.

The meeting was adjourned at 3:35 pm.

Respectfully submitted,

Joanne Lamothe

**TOWN CLERK
TOWN OF SANDWICH
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