

## **Resolution of the Selectboard of the Town of Wilmington**

### **Creating the Town of Wilmington Old Home Week Committee**

WHEREAS, under the authority granted to it pursuant to 24 V.S.A. Section 872, the Town of Wilmington Selectboard has authority to create supplemental committees, boards, or commissions.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Selectboard that there shall be established for the Town of Wilmington, effective September 18<sup>th</sup>, 2018, the Old Home Week Committee according to the following terms:

1. The Wilmington Old Home Week Committee will be composed of nine (9) members appointed by the Selectboard of the Town of Wilmington. Additional volunteers may assist by invitation of the Committee. Terms of committee members shall conclude on December 31<sup>st</sup>, 2020.
2. The purpose of the Wilmington Old Home Week Committee shall be to:
  - A. Work collaboratively with the Selectboard, Town Manager, Historical Society and others to identify funding sources in support of activities associated with a traditional celebration of Old Home Week every ten years.
  - B. Report to the Selectboard and Town Manager on Committee progress as appropriate.
  - C. Enthusiastically develop, organize, promote and market Old Home Week celebration activities.
3. Officers of the Wilmington Old Home Week Committee will consist of a chairperson, vice-chairperson, secretary and treasurer (or secretary/treasurer) selected by a majority vote of the appointed committee members for the duration of their appointment.
4. It will be the duty of the chairperson to preside at all meetings of the Wilmington Old Home Week Committee and to call special meetings of the Committee as needed. The vice-chairperson will perform the duties of the chairperson in the latter's absence. The secretary will keep an accurate record of the proceedings of the committee, take minutes at the meetings, and post the agenda and minutes of meetings through the Office of the Town Manager. The treasurer will work with the Finance Officer for the Town of Wilmington and keep accurate records and receipts. The treasurer will follow Town finance policies.
5. All meetings held by the Wilmington Old Home Week Committee will be open to the public unless an issue arises that requires an executive session. Regular meetings will be held each month. The meeting times and locations will be posted through the Office of Town Manager, no later than a 48-hour notice. A quorum will not be less than a majority of the members of the Committee.


BE IT FURTHER RESOLVED that the following individuals are appointed to the Wilmington Old Home Week Committee for the terms set forth herein:

<u>Name</u>	<u>Term Expires on December 31<sup>st</sup></u>
Deb Boyd	2020
Carol Bogard	2020
Mary Towne	2020
Julie Moore	2020
Heidi Taylor	2020
DJ Boyd	2020
Heather Maynard	2020
Nicki Steel	2020
Carl Swanson	2020

Dated at Wilmington, Vermont this 18<sup>th</sup> day of September 2018.

Selectboard Signatures:

Tom Fitzgerald 

John Gannon 

Vince Rice 

Sarah Fisher 

Ann Manwaring 