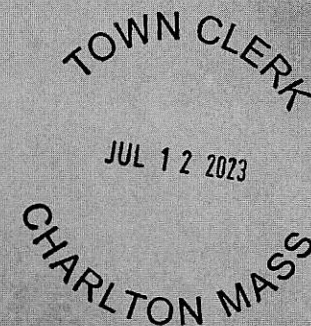


**Town of Charlton Activities Council
Meeting Minutes - Meeting Date 6/7/2023**



Meeting Start: 10:00 AM

Meeting End: 11:03 AM

Board Members Present In-Person: J.Butler, B.Benoit, K.Fengler, D.Konopacki

Board Members Absent: S.Bacon

Others present: C.Flower

1 Review of Minutes of 5/3/23 meeting. All approve.

2 Old Business

Annual MOU Review/Renewal; Lee Irish Dance (LID) and Pasture Prime Players (PPP) will remain unchanged, were signed and will be submitted to LID and PPP for review, opportunity for revision, and signatures. Central Mass Music Academy (CMMA) MOU is due for renewal 12/31/23; amount to remain unchanged but will review in 1 yr rather than 3-yr, to submit to CMMA in December for review/renewal. Motion K.Fengler, Second D.Konopacki, all approve.

3 Blueberry Festival (BBF)

- Waiting to hear back from Rec Commission re: use of lower field parking
- Procured a single company to provide tents, tables/chairs, and bounce house; procured paper goods, sauce, and Porta potties.
- Event permit obtained and signed by BOS; is posted on bulletin board above photocopier.
- will invite sheep farm to BBF; CF to invite Historical Society.
- will continue to advertise and accept vendors throughout June & July; have ~40 vendors so far.
- task schedule reviewed and updated; CF to obtain trash bags, JB to wash blueberries and serve shortcake, SBacon to move dumpster.

4 Communications

K.Fengler to post next meeting.

Google Maps contacted CAC to advertise interior of CAAC for a price. All to research further.

Motion to Adjourn (BB), seconded (DK). All assent.

Next Meeting: Wed 07/12/2023, 9AM, CAAC farmhouse

Minutes respectfully submitted by Kristin Mier-Fengler this 12th day of July 2023.

A handwritten signature in black ink, appearing to read "Kristin Mier-Fengler", with the date "7/12/23" written next to it.