

# Scarborough 350th Celebration

**The Friends of Scarborough's 350<sup>th</sup> Anniversary Committee  
Executive Committee Meeting  
Monday, July 12, 2004  
Scarborough Municipal Building**

**I. Call to Order**

Call to order was completed at approximately 8:30 p.m. on Monday July 12, 2004.

**II. Attendance**

Present: Shawn Babine, Terry Babine, Alan Cardinal, and Annalee Rosenblatt.  
Other Guests: Jay Bishop, In Any Event.

**III: Discussion Topics:**

A. Corporation Officers:

*Motion by Mr. Babine, seconded by Mr. Cardinal, to approve Alan Cardinal as Chairman, Shawn Babine as Vice Chairman, Annalee Rosenblatt as Treasurer and Terry Babine as Clerk of The Friends of Scarborough's 350<sup>th</sup> Anniversary Committee.*

*Motion carries 4-0.*

B. State Registrations and/or Filings.

*Motion by Mr. Babine to authorize the Treasurer to file the necessary (in)corporation documents with the Maine Secretary of State's Office and pay any and all fees required to complete such registrations on behalf of the Friends of Scarborough's 350<sup>th</sup> Anniversary Committee.*

*Motion carries 4-0*

C. Contract for Services – Professional Event Planner.

*Motion by Mr. Babine, seconded by Mr. Cardinal to authorize the Chairman and Treasurer to finalize and execute a contract for services with Mr. Jay Bishop and In Any Event to provide scheduling, planning and other consulting services for the celebratory Scarborough 350<sup>th</sup> Anniversary event..*

*Motion carries 4-0*

# Scarborough 350th Celebration

D. Next Meeting.

Monday, August 16, 2004, Scarborough Municipal Building.

E. Adjournment

*Motion to adjourn was entertained by Mrs. Babine and seconded by Ms. Rosenblatt at approximately 8:45 p.m.*

*Motion carries 4-0.*