

TOWN OF UXBRIDGE CULTURAL COUNCIL MEETING MINUTES BOARD OF SELECT MEN MEETING ROOM 21 SOUTH MAIN STREET, UXBRIDGE, MA WEDNESDAY, JANUARY 24, 2024 – 7:00 PM

This meeting was held in person.

Present: David Van Zandt, Ariel Rodriguez, Heather Cassano, Scott Delisle, Christina Cote, Ferrell Lamothe, Angela McCarty

- 1. CALL TO ORDER David Van Zandt called the meeting to order at 7:00 PM
- 2. Council Reorganization Re-establish council member roles and responsibilities.

Van Zandt moderated a discussion on the various roles and their respective responsibilities for council members to consider in anticipation of voting to appoint council members to their new roles.

Motion: Cassano Second: McCarty

Vote: to appoint council board members to their respective roles as outlined below. All in favor, the motion carried 7-0-0. Van Zandt-AYE, Rodriguez-AYE, Cassano-AYE, Delisle-AYE, Cote-AYE, Lamothe-AYE, McCarty-AYE

Chair: Angela McCarty

Vice-Chair: Ariel Rodriguez
Treasure: David Van Zandt
Secretary: Christina Cote

3. Grant Requests - Review and discuss grant requests for potential funding.

During the session, the council reviewed and discussed funding for the thirty grand submissions received. No voting was conducted during the session and further discussion will be required to finalize the list. A list of the activities covered by the council follows.

- a. Grant requests were entered into Spreadsheet format to review applicants.
- b. When considering applications, members must be cognizant of the number of requests being made.
- c. Members are encouraged to consider applicants that can have a bigger impact on the community of Uxbridge.
- d. Review of Requests: Members reviewed, discussed, and made preliminary decisions.
- e. Members discussed how to clarify on the rule of engagement with this council, and how to request more information from future applicants (ex: applicants should have dates and venues secured or on hold)



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- 4. Vision Statement Discussion around the council's vision was paused for discussion in future meetings to allow sufficient time for a robust and productive conversation.
- 5. Next Meeting Council members agreed to meet in person on Wednesday, February 07, 2024 7:00 PM at 21 South Main Street, Uxbridge MA to finalize the review of grants submitted and formally vote on awarding of funds.

Motion: Rodriguez Second: McCarty

Vote: to adjourn this January 24, 2024, meeting at 8:42 PM. All in favor, the motion carried 7-0-0. Van Zandt-AYE, Rodriguez-AYE, Cassano-AYE, Delisle-AYE, Cote-AYE, Lamothe-AYE, McCarty-AYE

Minutes respectfully submitted by Christina Cote
January 24, 2024, minutes electronically approved by the cultural council board:

Angela McCarty	Ariel Rodriguez
Angela McCarty, Chair	Ariel Rodriguez, Vice-Chair
David Van Zandt	Christina Cote
David Van Zandt, Treasurer	Christina Cote, Secretary
	February 07, 2024
	Date