

## **Ad-Hoc Tercentennial Planning Committee Proposed amendment – May 9, 2016**

### **1. Creation**

The Town Council does hereby establish an ad hoc Tercentennial Planning Committee. The purpose of the committee is to advise the Council on planning, funding, and implementation of event(s) to celebrate the Town's 300<sup>th</sup> birthday in 2018.

### **2. Membership**

The Town Council shall appoint an ad hoc committee of up to nine (9) town residents to serve without pay until such time as the project is complete.

### **3. Purpose/Goals/Charge**

The Tercentennial Planning Committee shall:

1. Develop recommendations for event(s) to celebrate the Town's tercentennial year and to promote Falmouth's historic resources, such as participation in Historic Preservation Week. The Committee is encouraged to work in cooperation with the Falmouth Memorial Library, Falmouth Historical Society, Falmouth Schools, Greater Portland Landmarks, the Maine Historic Preservation Commission and other appropriate organizations.
2. Provide status reports to the Town Council on a regular basis.
3. The Committee shall offer a full report and recommendation to the Town Council, consistent with the purpose and goals of the Committee no later than February 1, 2016. The Committee shall continue to assist the Council with implementation of the recommendations included in its report until completion of the tercentennial celebration(s).
4. The Committee shall meet as necessary, with the Chair, or Vice Chair in his/her absence, having the authority to schedule meetings.