

12/18/17

Present: Donna, Joe, Ash, Phil, Matt

Guest: Joy Gagnon, Kendra

Meeting called to order at 6:20

Donna motioned to accept minutes of the previous meeting. Phil seconded. Joe abstain. All in favor, minutes approved.

Envision Night

Ash asked the group to check their email about the poster he created to be printed and shared. Donna had posted them at several locations including the Library, Town Hall, Post Office, Hannaford and a few other stores.

An \$800 budget had been approved at the previous meeting. The ads are running in the Independent every week until the date of the event at \$150 a week. Ash indicated that the costs of the ads in the Independent are higher than expected and took up the majority of the allocated budget. Donna asked about submitting an article/press release to the Conway Daily Sun instead of an ad. Joy noted that the Ossipee Listens Christmas Tree project could also be included.

Ash will reach out to the Sun about the article.

Ash offered to do the Facebook event/ad

Joe asked about advertising on GovernmentOversight.com for future projects.

Ash gave a summary about the night and the plan.

Joy mentioned incorporating an interactive element to keep people engaged.

The meeting will be run similarly to the Ossipee Listens Candidates Night in that there will be multiple stations and attendees will cycle through and learn and give feedback during short focus groups and then a larger brainstorming session to end the event. Joy suggested figuring out some prompting questions and activities to spark thought and conversation. A facilitator at each station will keep a continuous sheet and eliminate duplicates to guide the conversation and extract the most information from the evening.

Matt will write a letter inviting all the boards to the night.

Matt will talk about funding and resources. Phil about sidewalks and infrastructure. Ash about playground.

Matt offered to write the press release if Daymond from Conway Sun does not write an article.

Matt will supply the coffee for the Envision Night

Donna will supply the food.

The tentative timeline for the evening:

6:00 Intros

6:15 Group 1

6:30 Group 2

6:45 Group 3

7:00 Community Vision

7:20 Debrief

7:30 Conclusion and extra time

On the by-laws:

The selectmen indicated that we can self appoint, we simply have to indicate it in the minutes.

The By-laws were voted on and accepted with the following additions/amendments. Joe motioned and Donna seconded. All in favor.

Amendments:

Mailing Address: PO Box 67 Center Ossipee NH 03814

Meetings will be held on the 3rd Monday of the month at 6pm at the Main Street Building at 15 Moultonville Rd. Center Ossipee, NH 03814

Voting requires simple majority, changing by-laws requires two thirds vote. Members can vote via video and audio if necessary.

No more than seven official members at a time.

Two year office terms, no limit on consecutive terms.

In the event of a vacancy, the board will seek to replace at its earliest convenience.

Attendance policy: Three consecutive without notice triggers a vote on continuation of membership.

The EDC determines its budget and submits it to the Town for approval via the standard budget process.

Joe motion to elect Matt as secretary. Donna seconded. All in favor.

Donna motioned to adjourn. Joe seconded. All in favor. 7:58PM