

## Minutes For The 2/26/18 Meeting

Present: Ash Fischbein, Donna Gridley, Pat Jones, Matt Trahan, Joe Deighan, Phil Vilari, Misty Ryder

Regrets:

Motion made by Joe to approve minutes of the last meeting on 1/22/18. Ash seconded. All in favor.

## Bills to be Paid

Membership fee for MWVEC for \$300 Motion made by Matt to accept and pay. Joe seconded. All in favor.

Salmon Press for \$600 Motion made by Ash to accept and pay. Joe seconded. All in favor.

Ash noted that we have roughly \$1600 left in our account that likely will not be used by the next budget cycle in March.

## Updates

Ash noted that the question of street lights being out in town was brought up at the Selectmen's meeting. The town responded that they have contacted eversource to no avail. Phil suggested using Eversource's website.

The Selectmen have put R.S.A. 79-e, the Commercial Property Tax Incentive, on the ballot for vote at town meeting for a term five years for up to 50% of new construction value.

Pat brought up the point of having an Arts Center under the banner of Main St. in a building in town.

Phil reported on the DOT/Town meeting about sidewalks. DOT indicated they would be fine with the town doing the work on the sidewalks as long as we met State specs. They also left open the possibility of taking over the state roads. Parking and streetlights were also discussed and there are opportunities for those as well. At the meeting earlier in the evening the Selectmen indicated that James Rines has been given the initial concept and plan and is working on a detailed plan and costing.

## Voting Day Survey

Ash had spoken to Katy Meserve, Town Moderator, about surveying residents during voting day. She indicated she would allow it if she could review the questions ahead of time in writing. It was suggested to use the opportunity to get further feedback on the top ten items from the Envision Night. Donna and Pat offered to administer that the day of voting.

The group worked through the Envision Night data to select eight topics to put on the survey to bring to voting day. A write-in box was also suggested and will be put on the survey.

Ash will design the survey and Joe will print 1000 copies for voting day. The group will collect clipboards. Ash will write a finalized letter to Katy Meserve to get approval for being there.

Joe made a motion to move the next meeting to March 26th on account of many members being unable to attend the regular third Monday. Phil seconded. All in favor.

Matt made a motion to adjourn at 7:28. Pat seconded. All in favor.

Respectfully submitted,

Mathew Trahan, Secretary