

Approved BASIC Meeting Notes 11/7/13

Members in attendance: Jeff Clark, Melissa Clark, Spencer Crispe, Francine Vallario, Linda Whelihan (Quorum has been met)

Others in attendance: Sam Rowley, Larry Doucette

1. Approve minutes from last meeting 10/15/2013 - Approved
2. Donation presented by Vt. Entergy Charity Golf Tournament – Larry Doucette came to the meeting this evening to present a donation raised from the Vermont Entergy Charity Golf Tournament. Money was very tight this year but people contributed more money to the fund when they heard of our mission and the obstacles we've had to deal with. Although this is the last year of donations from them because of Vermont Yankee closing, they were still able to come up with a \$500 donation.
3. Public Participation - none
4. Discuss outcome of Selectboard Meeting 11/5/2013 – The selectboard voted to assemble a Site Selection Committee consisting of 7 people to evaluate several sites, including Crowell Lot, based on a decided upon list of criteria. The location must be decided upon by May 1, 2014. BASIC will then continue it's mission at the agreed upon location.

BASIC has brainstormed and come up with a list of criteria that we feel should be considered during the selection process. Those include: accessibility, bathrooms, diversified recreational use, visibility, parking, topography, minimum square footage available (11-12,000 sq ft., which would allow for possible future expansion), walking distance to public school, quantity of adjacent pedestrian activity, proximity to local businesses, town ownership of land, proximity to public transportation, proximity to a residential core, integration with long term growth, environmental considerations (trees, noise, drainage).

Spencer suggests we continue seeking small random donations throughout the winter.

5. Adjourn – BASIC will plan to meet at some point in January 2014, no date has been set.