

Approved BASIC Meeting Notes Dec. 2, 2014  
Gibson Aiken Center, 6:30 PM

Members in attendance: Joe Bushey, Joe Bushey III, Jeff Clark, Melissa Clark, Spencer Crispe, Francine Vallario (Quorum has been met)  
Others in attendance: Patty Fitzgerald, Marty Fitzgerald, Rebecca Sevigny, Adam Hubbard

1. Adjust meeting agenda
2. Approve meeting notes from November 18, 2014 – Changes to be made in part #7, the square footage referred to should be 6,500 sf., not 5,600 sf. Approved with changes.
3. Public Participation – None
4. Update to the Vt. Bldg. & General Services Grant – It was decided at the last meeting that BASIC would send a letter updating them on our status and asking if we could use the funds from their grant at this new site. After further discussion BASIC agrees that we should wait to see if this site passes the feasibility study before sending a letter to them. We will question Carol on the issue
5. Website – Rebecca has updated the 'about' area for us. Personal profiles are still needed by Francine, Joe and Joe III. She'll add those when they are complete.
6. Website – Paypal – BASIC is getting emails that the PayPal account linked to our website needs to be updated. Melissa will work on getting the information updated.
7. Update on proposal from Adam – Adam has completed the W-9 and waiver of Workman's Comp as required by the town. He is still working on getting the Liability Insurance.
8. Update on drawings from Adam – Preliminary drawings provided by Adam show that the 50' Riparian Buffer is outside of our proposed building area but the Fluvial Erosion Hazard (FEH) Zone does surround the area. Adam feels that the FEH zone should not affect the project and we should be able to build the park as long as we stay outside the Riparian Buffer. The sewer line may pose a problem with large features that need to be frost protected but should pose no problems for smaller features. Adam has provided three possible designs. Option A uses some area within the Theresa Brundgardt area but is mostly using the sunning area behind the pool and is completely outside the FEH zone. Option B mostly utilizes the area inside the Brundgardt area but also spreads outside the area slightly. The Senior/picnic area is moved to the sunning area behind the pool. Option C is completely inside the area but will require the

removal of one birch tree in the corner of the lot. It also encroaches on the drip edges of the tress which would need assessment by the Tree Committee. The Senior/picnic area is moved to the sunning area. Adam advises that our next step is to meet with the Tree Committee, Rivers Management Division, and the State Flood Plain Manager. After meeting with these three groups, it would be appropriate to hold a neighborhood meeting. The Tree Committee meets Tuesday, December 9<sup>th</sup>. Joe will contact the Tree Committee to get us on their agenda. Jeff will check on the next meeting dates for the other two committees.

9. Set date of next meeting -Tuesday, January 13<sup>th</sup> 6:30pm
10. Adjourn