

Approved BASIC Meeting Notes Dec. 6, 2012

Members in attendance: Marty Vallender, Dennis Wygmans, Jeff Clark, Patrick Clark, Melissa Clark (Quorum has been met)

Others in attendance: Carol Lolatte, Sam Rowley, Patty Fitzgerald, Marty Fitzgerald

1. Approve meeting notes from November 15, 2012 – not approved since there wasn't quorum of those present at last meeting.
2. Public Participation- no comments from public attendees
3. Town Update –
 - A. Carol spoke with a man who works for Little Tikes who has sold play equipment to the town in the past. He will research whether we can move the current play structure instead of replacing it. The company would certify the integrity of the structure if they did the move and not the town. It could take 8-12 weeks to order a play structure if it needs to be replaced. We will also communicate with the principal of Green Street School to be sure they are in agreement with any decisions.
 - B. A resident spoke during the public participation section of the last Selectboard Meeting regarding re-site signs that were being stolen. This resident implied that BASIC had involvement with the theft. BASIC voted unanimously to form a subcommittee to meet with Barbara Sondag and possibly the town attorney to discuss how to respond to this issue.
4. Financial Update –
 - A. BASIC is continuing to work on grants and will meet again during the next week to work on the process.
 - B. Carol will contact Mike McIntyre to obtain a list of companies that can help with fundraising.
 - C. \$500 was received from our PayPal account. \$10,700 has been withdrawn to pay for ASD services at this point.
5. Design Update – We have received plans from ASD that show the latest plan as one option and then a revised plan without the bowl as a second option should we decide to construct the park in 2 phases. These plans show the elevations of all the features, but no budgets have been supplied at this point. Once BASIC decides on the final design, it first needs to be brought to the school for approval, then to the planning dept (DRB) where it can be approved in house by the chair of the DRB. The final design may also need approval by the selectboard. We first need to receive a budget from ASD before we can make any decisions. Carol will follow up with Mike regarding the budget.
6. Winter Carnival – BASIC hasn't heard back from the B&G Club about a date for our Skate Jam during Winter Carnival week in February. The information regarding the event is due by Jan. 10th to

- be printed on the advertising poster. BASIC will follow up on that.
7. Other Business – no other business
 8. Adjourn – Due to the busy holiday season, the next meeting is being scheduled for Dec. 13th instead of the 20th. The Hannah Cosman meeting room is not available so the meeting will be held in the Senior Center at the Gibson Aiken Center.

Next meeting Dec. 13th, 6:30 PM Gibson Aiken Center (Senior Center). #