

Approved BASIC Meeting Notes Feb. 25, 2016  
Gibson Aiken Center, 6:30 PM

Members in attendance: Joe Bushey, Joe Bushey III, Jeff Clark, Melissa Clark, Spencer Crispe, Elizabeth McLoughlin, Francine Vallario (Quorum has been met)

Others in attendance: Carol Lolatte

1. Adjust meeting agenda – Art Place America Grant update moved up to item #4, Gallery Walk Update moved to item #5
2. Approve meeting notes from Feb. 4, 2016 - approved
3. Public Participation
4. Update on Art Place America Grant – The Selectboard has approved BASIC to apply for the grant. BASIC will be putting together a short video to go with the application. Liz and Jeff will go over the budget again to discuss how the art associated with this grant might effect the budget
5. Update on Feb. Gallery Walk –A small amount of money was donated during the evening and there were positive interactions with several members of the public. Melissa will apply for the permit for March Gallery Walk
6. Update on Act 250 status – Southern Vermont Engineering never responded to Carol's request to provide a quote for the site engineering and storm water drainage work. Carol has gotten permission from the town to proceed with Marquise & Morano for the Final Civil/Site Engineering Design, quoted not to exceed \$5,000. If the state requires a Stormwater Discharge Permit, Marquise & Morano will provide this service as well, quoted not to exceed \$5,000. Liz will take care of the Act 250 Application Preparation which will save BASIC \$5,000-\$7,000 (as quoted by Marquise & Morano).
7. Update on Video – Shane from Mondo Media is working with Spencer on a video for the proposed You Caring website page. All the interviews are now complete and Shane will edit it into a video of under 3 minutes in length to be completed by April 1<sup>st</sup>.
8. Set date of next meeting – March 31<sup>st</sup> 6:30pm
9. Adjourn