

Approved BASIC Meeting Notes 2/27/14

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

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

1. Approve minutes from last meeting - approved
2. Public participation- Patty Fitzgerald has suggested that we update our website since it is an important part of our marketing. BASIC has contacted the creator, Luke from Mondo Media, a few times in the past regarding this, but has gotten no response. Spencer will attempt to contact him again.
3. BASIC Committee board:
 - a. Confirm committee membership – All members have been previously notified via email of our meeting this evening. BASIC feels it is extremely important that we have a committee that is dedicated to our mission and willing to put 100% effort into the committee once the skatepark site has been determined. All members have been notified of this and if they cannot make the necessary commitment then they are being asked to step down. Linda has notified BASIC that she will be stepping down by the beginning of May. All other members have responded positively with the exception of Eric, Lacey and Joe III, who have made no effort to respond to multiple emails. Carol will contact Jan Anderson, the Administrative Assistant for the Town Manager, to see if they have further contact information for these members. At the next meeting BASIC will work on constructing a set of criteria that the board expects all members to abide by. We will also look into the current Town Committee Policy that is in place.
 - b. If we do not have a complete board, outreach for new members – If BASIC ends up having empty positions, we will outreach for new members. We especially hope to recruit those who have experience in fundraising and grant writing. We may also suggest to the Selectboard that we would like to go down to a 7 member committee instead of 9. BASIC will plan on meeting once per month from this time forward.
4. Discuss grants and funding sources – no discussion at this point

Next meeting March 20, 2014 6:00 PM Gibson Aiken Center. #