

BASIC Approved Meeting Notes March 7, 2013

Members in attendance: Marty Vallender, Dennis Wygmans, Francine Vallario, Jeff Clark, Melissa Clark, Spencer Crispe, Joe Bushey (Quorum has been met)

Others in attendance: Carol Lolatte

1. Approve minutes from 2/21 - Approved
2. Public Participation – no public participants
3. Town Update – A. One of the grants that BASIC had submitted to the selectboard is still open and we have approval to apply.
B. Carol suggested BASIC designate who our main contact will be for speaking with the media. This will keep our message to the press consistent. BASIC has delegated Marty as the contact person (7-0 vote). He maintains the ability to delegate another member to speak in his place if he feels it is appropriate.
4. Financial/Fundraising update – A. BASIC will continue to apply for grants. In order to be more efficient with this process, BASIC has decided to meet for our official meetings only once a month, on the first Thursday of the month, beginning on April 4th. The third Thursday of the month will be used for the subcommittees to meet.
B. \$15,062 has been paid to ASD to date. So far, we are still within the proposed budget for their design.
C. BASIC has received another \$70 in personal donations.
D. BASIC discussed setting up a 'Text to donate' program. We will check with the town finance committee for permission and how to go about this process correctly.
5. Selectboard & Schoolboard discussion – Our committee feels the School Board meeting went well last night. All attendees from both sides were given the ability to speak prior to the board voting. Our skatepark design was approved unanimously with a 4-0 vote.
6. Other business – A. At a future meeting we will continue the discussion of whether to seek an additional member for our committee or pull back to only seven members.
B. BASIC will look into refreshing our website with the approved skatepark plan and provide updated info.
7. Adjourn -

Next meeting March 21st 6:30 PM Senior Center at Gibson Aiken Center. #