

BASIC Meeting Notes May 7, 2014  
Gibson Aiken Center Conference Room

Members in attendance: Joe Bushey, Joe Bushey III, Jeff Clark, Melissa Clark, Spencer Crispe, Francine Vallero, Linda Whelihan (Quorum has been met)

Others in attendance: Carol Lolatte, Andrew Clark, John Ogorzalek, Jacob Roberts, Jillian Harrington, Joe Bushey IV

1. Approve notes from 3/20/14 – Approved
2. Discuss Committee Size – Carol disclosed that most of the committees in town are between five and seven members. Nine is very large and we could benefit from having a smaller group, especially when it comes to meeting quorum. After discussion, BASIC voted unanimously to request to the town manager and select board that we be decreased to a 7 member board. Once Linda resigns, this would leave us with one empty position to be filled.
3. Other – Linda has handed in her letter of resignation, which will be effective June 1<sup>st</sup>.

Next meeting is not scheduled at this time and will be announced.