

Approved BASIC Meeting Notes August 18, 2014
Gibson Aiken Center Conference Room
5:30 PM

Members in attendance: Joe Bushey, Joe Bushey III, Jeff Clark, Melissa Clark, Spencer Crispe, Francine Vallario (Quorum has been met)
Others in attendance: Carol Lolatte, Corinne McFadden, Patty Fitzgerald, Marty Fitzgerald, Barry Lane, Rebecca Sevigny, Jacob Roberts

1. Approve meeting notes from May 7, 2014 - Approved
2. Review new open meeting laws – Carol has informed us that as of July 1, 2014, some changes to the open meeting laws have taken effect. Agendas need to have the name of the meeting, date, time, and location in heading of the agenda. Any changes to the agenda need to be made at the beginning of the meeting, not at any point during the meeting. The meeting warnings with agendas need to be posted in 3 physical open areas within the town. All draft notes and approved notes, following approval, need to be posted to the public within 5 days.
3. Discuss skatepark sites presented by Site Selection Committee – The Site Selection Committee has narrowed down the five top sites. Faculty at BAMS requested that the BAMS location be taken off the list leaving the remaining four sites. These four were presented to the Selectboard in the following order with (a) having the highest ranking and (e) having the lowest:
 - a. Elm Street Lot
 - b. Crowell Lot
 - c. Lower Memorial Park
 - d. BAMS site – removed from list
 - e. Upper Memorial Park

During the presentation of the sites, an additional fifth site located at Memorial Park (currently known as the Senior Area) was brought to the Selectboard's attention. The Selectboard decided to go on site visits to each of the five areas. These sites will be discussed at a future Selectboard meeting, most likely in early September.

BASIC discussed how each member felt about the five sites in an attempt to rank them as a group. BASIC has agreed that their preferences are in the following order:

BEST: Senior Area is our top choice although we *have been told* a large

amount of permitting and funding would be needed for the bank stabilization and permeable soils.

ACCEPTABLE: Crowell Lot and Lower Memorial Park

LEAST SUITABLE: Elm Street Lot & Upper Memorial Park

4. Fundraising - Spencer has informed BASIC that he knows of two potential donors once a site is finalized.
5. No future meetings have been scheduled at this time.
6. Adjourn