

Approved BASIC Meeting Notes Nov. 3, 2015
Gibson Aiken Center, 6:30 PM

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

Others in attendance: Carol Lolatte

Absent: Francine Vallario (excused)

1. Adjust meeting agenda
2. Approve meeting notes from August 11, 2015 - approved
3. Public Participation - none
4. Update on DRB conditions – EV Chargers, Act 250 Permit
 - a. EV Chargers – EV chargers are not required unless dictated by the state when amending the Act 250 permit
 - b. Rod Francis confirmed that Liz's Errors & Emissions Policy was up to date with the town so she can work on the Act 250 Permit amendment. She is working with Rod and Brian Bannon to determine what needs to be submitted to the state
5. Fundraising –
 - a. Liz, Melissa and Joe will work on editing the existing donation letters to be sent to the community. The committee has approved spending the necessary funds for stamps and printing of the letters
 - b. BASIC approved to have Carol ask the town for permission to open a You Caring page on www.youcaring.com and to produce a video that will be used on the You Caring site as well as for general fundraising. Upon approval, Spencer will lead the video project.
 - c. Selling engraved bricks is a possible fundraiser BASIC will look into later in the spring
 - d. A donation was received through PayPal on our website
6. Press Release – tabled for another meeting since our efforts are focused on the video and You Caring at this point
7. Website – Melissa will continue to work on content updates on the website
8. Signage – Memorial Park – The lettering at the bottom of our new sign was replaced with larger letters free of charge by McCarthy Signs
9. Grants – A grant to Dunham Mason has been submitted and Liz will work on submitting one for Crosby Gannet next. Melissa will check on the application deadline for the NoWhereToRide grant.
10. Gallery Walk – Weather permitting, BASIC will set up an information table at the December Gallery Walk. Melissa will apply

for the permit and Liz will contact the Shoe Tree to get permission to set up in front of their store.

11. Set date of next meeting – Tuesday, Dec. 1, 2015
12. Adjourn