

Approved BASIC Meeting Notes Dec. 1, 2015
Gibson Aiken Center, 6:30 PM

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

Others in attendance:

Absent Members: Joe Bushey III (excused)

1. Adjust meeting agenda – items added to agenda: Website & Grants update
2. Approve meeting notes from Nov. 3, 2015 - Approved
3. Public Participation – N/A
4. Website update – Upon research of the BASIC website, it was discovered that the content was very specific to Crowell Lot. Melissa edited much of the text to make it more generic and/or specific to the new LMP location
5. NoWhereToRide Grant – At the last meeting Melissa stated she would look into the deadline of the NoWhereToRide grant. The deadline was Nov. 1st. No application was submitted, since we were concentrating on other grants.
6. Update on Act 250 status – Liz is still working with Rod on this. Rod will call April from the state of VT and request a meeting in December. She will let us know what paperwork is expected of us. Liz doesn't anticipate this process to be done until around March or April of 2016.
7. Update on Donation Letters – 140 +/- donation letters have been sent out to neighbors of the Crowell Lot and various previous donors. BASIC has decided to post the donation letter on our website, ibrattleboro and facebook. Another donation has recently been received (not as a result of the letters sent out).
8. Update on Video
 - a. Spencer and Joe have worked with Mondo Media to write a draft script for our video. It is anticipated to be about 2 minutes long. Mondo Media has offered to construct the video free of charge which is estimated at \$2,500 worth of work. BASIC voted unanimously to support the script as described thus far with understanding that Spencer will pass it along to Carol for additional approval. Once Carol has approved, Spencer, Joe and Mondo Media may move forward with filming.
 - b. Carol is seeking permission with the town for BASIC to create a You Caring site for fundraising and will update us at the next meeting

9. Gallery Walk – Joe will confirm with Joe III whether he will be available to work Gallery Walk from 5-7 this Friday
10. Set date of next meeting – Thursday, Jan. 14th 6:30 pm
11. Adjourn