

# **Belgrade 2009 Building Committee**

August 12, 2009, 7:00 PM  
Belgrade Town Office  
Meeting Results

## **Attendance**

Those members in attendance were: Dan Newman, Michael Barrett, Leanne Court, Valton Wood, Chris Scott, Gregory Keene, Gordon Pow and Brent Krizo and Dennis Keschl.

Absent were: Ernie Merckens, Conrad Shaw

This represented a quorum for the conduct of official business.

Non-committee members present were: Nan Mairs, Marcia Haigh and Pat Pow

## **Review Old Business**

- A. The minutes of August 5, 2009 were approved.

## **New Business**

### **A. Discussion of Schedule**

- a. Due to the Tabor II and Excise referendums, the committee decided to postpone the vote on the project. They felt they should be fully prepared as far as information and educational outreach prior to any vote being taken.
- b. The committee voted to continue to meet the first three Wednesdays of the month.
- c. There is a possibility of asking for a special town meeting after the November vote.

### **B. Public Education Program**

- a. Brent reviewed an overall plan, hoping to contact all four stakeholders to request members for a subcommittee of possibly 5-7 people who may have a marketing or sales background. It would be their task to help develop the various educational tools. We would also ask that each stakeholder would be responsible for outreach in asking for citizens to vote.
- b. The committee members should bring a list of community leaders to the next meeting.

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c. Chris has spoken to Colin Hickey from the newspaper and an article will be coming out during the week.

d. After hearing responses to the newspaper article, Chris will submit a draft article for the town newsletter which is due on the 25<sup>th</sup>.

### **Other Business**

A discussion was held concerning the availability of funds needed for producing educational materials, etc. On Tuesday night, this will be brought before the Select Board. Your support at the meeting would be appreciated.

At the next meeting, we will need to have someone researching the possible grants available for each stakeholder and for a total combined project. Also are there planning grants?

**The meeting adjourned at 8:45**

**The next meeting will be Wednesday, August 19<sup>th</sup> at the Town Office.**

Respectfully submitted:

Pat Pow, Recording Secretary