

Draft

December 2, 2009 7:00 PM Belgrade Town Office Meeting Results

Attendance

Those members in attendance were: Gordon Pow, Brent Krizo and Dan Newman and ad Hoc member, Dennis Keschl

Absent was Conrad Shaw, Ernie Merckens, Michael Barrett, Valton Wood, Chris Scott, Gregory Keene, Leanne Court

This represented a quorum for the conduct of official business.

Non-committee members present were: Pat Pow, Loyce Hayslett, Marcia Haigh from the library, Linda Hale from the Food Pantry, Nan Mairs from the Historical Society, Ann Woloson, Bill and Marie Pulsifer.

1. Old Business

The minutes for November 18, 2009 were accepted.

2. New Business

a. There is still some clarity needed for the long FAQs on the warrant article and budget presentation but the end result is closer. Brent hopes to have this done by the end of the week for proofreading by the next meeting. One issue is the expansion question.

The Short FAQ's are completed.

b. Warrant Article

Additions from the committee and guests were added or changed in article language.

c. December 15th presentation for the Select Board and Budget Committee
A concern was raised about possible minimum lot ordinance changes. Dennis will talk with Gary Fuller.

d. Two questions were asked. One was "how will the design be accepted" and it was felt that the Select Board would gather a new Building Committee if the article passes to address this. The other question was about the town making a commitment to keeping the library space as space for that sole purpose. The Select Board will also be asked to discuss this.

e. Pat will set up meeting dates for various groups in town for presentations in January and February. Dennis will look into municipal projects which have passed in our area. Pat will contact Central Maine Library for recent projects. Gordon asked that everyone bring a list of volunteers they know will want to be involved.

F. Ann Woloson shared an outline of tasks needing completion. She will work on an early January training date for all volunteers interested in a "Get out the Vote" effort. Ann will list the types of tasks volunteers could be asked to do and we will send that meeting date right away.

The meeting adjourned at 9:00 PM

The next meeting will be held on December 9, 2009

Respectfully submitted:
Pat Pow, Recording Secretary

Next Meeting Date: November 18th at 7:00 PM at the Town Office