

Meeting Minutes

GROUP

Meeting Date: 29-Apr-21
 Meeting Time: 6:30:00 PM Virtually, on Zoom
 Next Meeting Date: TBD

Expansion Committee

Attendees:

Sue Bishop	Douglas Field	Mike McCuster	Meaghan Tuttle - P3
Ellen Eller	Joanne Soroka	Tony Jewell	
Sylvia Smith	Nina Laurie		
Penny Spearance	Amanda Joao		
Guests:	Marilyn Kelsey - Buckland	Suzette Agey Nichols	

Initial Date	Responsible	Status	Description
4/29/21	Expansion Cmt.	In Process	Sylvia Called Attendance for Expansion Committee at 6:31. Attendance listed above.
4/29/21	Expansion Cmt.	In Process	Meeting Minutes: Minutes from March 31, 2021. Corrections to name spellings made. Motion to approve minutes as corrected made by Sue, seconded by Penny. Approved as amended unanimously.
4/29/21	Expansion Cmt.	In Process	The previously developed Postcard mailing will be sent first week of May. Flyer to be distributed at the Transfer Station weekend before Memorial Day and possibly Memorial Day Weekend. Mike coordinating distribution of the flyer at transfer station. Mike brought up having the flyer on brightly colored paper for the Annual Town Meetings, so the Moderator can announce "this is the yellow paper" when it comes time for the Committee Members to present. Mike said that the Committee has 5 minutes on the docket in Buckland, 1 min intro and then 4 minutes for Dan to discuss the status of the project thinks they will need approximately 250 copies of the flyer for the Buckland Town Meeting. Sylvia looks for someone to coordinate for Shelburne and suggests Penny, Penny accepts. Tony joins the meeting, a "603" phone number joins the meeting, and someone listed as "Vanessa Barnes" joins the meeting. Further discussion begins that at each Town Meeting, the Committee will get 5 minutes to present. Zoom-bombing begins with explicit audio. It takes approximately 5 minutes to pinpoint and remove the bad account. Meeting continues with a quick synopsis that the presentation at each Town Meeting will be 1 min from a Committee member and then a 4 minute update from Dan. Highlighting that there will be future in-person meetings as pandemic restrictions lift and the project can
4/29/21	Expansion Cmt.	In Process	Annual Town Meetings 2021. June 12, 1PM - Shelburne, June 5, 10AM - Buckland, June 5, 10AM - Ashfield.
4/29/21	Expansion Cmt.	In Process	Questions from the Public: None
4/29/21	Expansion Cmt.	In Process	Motion to adjourn was made by Penny and seconded by Joanne. Unanimous vote at 6:47.