

**MASTER DEVELOPMENT PLANNING COMMITTEE
FEBRUARY 2, 2021**

5:00 PM

MEETING MINUTES

(DUE TO THE COVID-19 PANDEMIC THE MEETING WAS HELD VIRTUALLY USING ZOOM)

Members Present: William Renault (WR), Annie Wilton (AW), Frank Twiss (FT), George Dow (GD), Ken Lisiak (KL)

Members Absent: None

Also Present: Town Administrator Andy Sheehan (AS)

WR called the meeting to order at 5:04PM.

The committee members discussed the presentation they made to the Board of Selectmen on 12/22/20 and the feedback received.

AW discussed fundraising. She was involved in fundraising for the Flint Public Library. She said they raised enough funds to cover all furnishings, decorations, and paint.

The members discussed the one-pager. AS will edit and redistribute. It was agreed to include links in the document. These will link to photos, videos, and other information. AS said management fellow Taylor Galusha would work on this.

The members briefly discussed the resignation of Tom Schank. Following Amy Karas's resignation last fall the committee is down to five. Members discussed whether to seek additional members or keep going with 5. It was agreed that changing the makeup of the committee at this point might be counterproductive. Members agreed to recruit advocates from target groups to help build support.

The members briefly discussed the promotional efforts that would be needed to gain approval. AS and AW will develop a list of stakeholders to meet with.

5:56 Meeting adjourned