

## **VEC Meeting, Thursday October 14, 2021**

**In attendance:** Todd Towle, Marie Daigle, Jan Royall, Judy Lewald, Ashley Hopwood Farrar, Kate Spardello (video chat) + Leanna Targett

No meeting minutes from September's meeting. Quick recap from members' memory:

- Robin updated members on the walking

### **MEMBERSHIP & OFFICERS**

Chairperson- Robin is done- NEED TO FILL

Co-chair- remains as Ashley

Secretary- Stacey is done- NEED TO FILL

What does the Chairperson do? Runs the meeting by Robert's Rules of Order. They are the deciding vote if there's a split. Creates the agenda if the Secretary doesn't do it.

What does the Secretary do? Hopefully creates the agenda. Takes Meeting Minutes.

Waiting to fill out Officer positions until we get new members. Hopefully have more members in November.

Motion by Todd to table Officer assignments until next meeting. Seconded by Jan. Voted yes.

Reminder, we increased the number of members from 7 to 9 so that people can miss 4 meetings and still be on the committee. We need 3 more members.

Leanna thinks Jim Parkinson is interested. Has filled out the paperwork.

### **OLD BUSINESS**

1. Riverfront property-
  - a. 1 table is there & painted. Other is too green to be painted. Leanna has ordered small "carry in carry out" labels for tables.
  - b. May be a cost for to DOT narrowing guardrails. Work in progress.
  - c. Bike rack is at Polly & Robs and green table is at Mike Lane's. Public works will pick both up and store them with the other table. Leanna has paint for table that wasn't ready to be painted.
  - d. Tables will be picked up week after Homecoming each year along with town porta-potties, etc. They'll be put out weekend before Memorial Day.
  - e. Need engineer to help with prettying up the area. Hopefully get engineer out ASAP, before snow. Motion by Jan to ask Selectboard to hire engineer to further this project. Seconded by Judy. Voted yes. **JAN** will email Leanna to ask her to bring it up at next Select Meeting.

2. Historic Properties App-
  - a. Kingfieldme.org > Updates > scroll down to post from 10/8
  - b. Staying on Emory server for foreseeable future.
  - c. Signs are at ROBIN'S house. Need to make sure signs are hung, eventually.
3. Public Waterless Toilet
  - a. Going in at Gateway parking right now.
4. Video chat/ zoom attendance
  - a. Selectboard has allowed our committee to approve it on a case by case basis.
  - b. Need to "police" it ourselves so it doesn't get out of hand.
  - c. Reminder: we can miss 4 meeting in a fiscal year.

### **NEW BUSINESS**

1. Next meeting on Wednesday 11/10 at 5.30pm to avoid Veteran's Day.
2. Might be worth having a timekeeper to keep meetings quick & short. We're all going to think about it until next meeting.
3. Need new members. Leanna has posted on the facebook forum about it a couple times. Not a ton of interest. Jim Parkinson, Melissa Hoisington, Kelsey Silfvenius, Katherine (Judy's friend), Don & Mary (Ashley's friends)? Try to get them to the next meeting.
4. Next projects... Need to keep it quick, relatively simple, small, community oriented. Something not disruptive.
  - a. TIFF funds can only be spent in our district. Let's look at projects in the north end of town. Up to Commercial St and Tufts Pond Rd in some cases.
  - b. Kingfield welcome & goodbye signs? Add "Home of Stanleys"?
  - c. Trees should wait until sidewalks are done.
  - d. Pedestrian rest areas? Benches? Shelters?

MEETINGS NOW START AT 5.30pm

Next meeting is Wednesday **NOVEMBER 10 at 5.30pm.**