

**Board Meeting Draft Minutes**

**Monday, October 26, 2020 4:30-5:30pm**

**River Arts, 74 Pleasant Street**

**Attending: Nan, Paul, Mary Lou, Todd, Tricia**

**Guest: Leslie Rollins**

Sign-up sheets for the 5 year strategic plan ideas that were submitted at the last meeting were placed around for people to sign up for what year they felt each project could be done.

**Guest, Leslie Rollins introduced herself.**

**Financials Review: checking $ 2,221.71 minus $600.00 that will be paid for the 2 trees planted**

**savings $39,001.39 tree fund $901.27**

**Around town: TJ Max may be possibly going in where Pebbles was in the plaza uptown.**

**Foundations have been poured for five townhouses on Foundry Street.**

**Josh Goldstein has started working on the pavers in the pocketpark across from the town offices.**

**Strategic Plan to be emailed to members and put on the website and FPF**

**McMahon Building is still being rented. Discussed the Vacant Building Ordinance and possibly presenting it to the Selectboard in the later part of 2021.**

**MDF Relief Grants: 22 applications received, some did not meeting criteria, must have been in business at the start of 2019 to show that the business in established in town.**

**Soulmate Brewing wants MACC to promote the business, agreed that we would when he has an opening date and we will do a promotion on it then.**

**Received $800.00 from Tugley Wood Foundation for our tree fund. Planted a Japanese lilac at the corner of Park Street and Richmond Street to honor Heather Sargent. A plaque will be installed thanking Heather Sargent for her dedication to our beautiful downtown.**

**Selling wreaths for the holidays, decorating them the day after Thanksgiving. Festival of Lights, lights, tree lights, partner with River Arts. Theme: Glitter, Shiny and Bright, Let there be light.**

**Shop Locally Create a sidewalk sales for the first week of June 2021, flyers, FB posts, music.**

**Clock tower by Union Bank: Nan made a motion to spend up to $300.00 for it to be repaired and painted. Todd to talk to his painter.**

**Mary Lou made a motion to remove Heather Sargent from the board and have her be an honorary member, 2nd by Nan.**

**Mary Lou made a motion to have Leslie Rollins appointed to the board, 2nd by Nan, all in favor.**

**Meeting adjourned 5:45 pm**

**Mary Lou Nichols**