

***Town of York ~ Village Study Committee
Meeting Minutes ~ September 13, 2013
York Public Library***

Present: Ron McAllister, Antonia DeSoto, Dawn Fernald, Gloria Gustafson,
Christine Grimando, Joel Lefever, Scott Stevens, Pete Smith, Lew Stowe

Absent: Stu Dawson, Ron Nowell, Dean Lessard

1. Chairman Ron McAllister called the meeting to order at 8:35am.
2. A discussion of the proposed engineering survey revealed differences of opinion about the outer boundaries of the survey and concern about public reaction to the process. Ron will prepare a letter to inform all property owners and abutters of the survey's purpose and extent.
3. The group decided that the survey should include entire lots wherever there is a potential for relocating electric utilities, while only including the front portion of the remaining lots and feeder roads.
4. It was agreed that the scope of the survey would not necessarily reflect the scope of the VSC two-minute village.
5. Christine noted that she envisions a sidewalk from the village to Moulton lane sometime in the future which might affect the limits of the survey if others agreed.
6. It was suggested that Dean Lessard wait until the survey and "dig safe" markings are completed before inviting prior DPW directors Leon Moulton and Marvin Swain to share their knowledge and experience relative to the infrastructure of the village.
7. Christine reported that the BOS approved \$2,000 for web site development plus other immediate administrative and publicity expenses. Funds for the survey, CAD drawings and other visual renderings will be addressed at future BOS meetings.
8. Ron organized a website sub-committee to include himself and the current members of the PSA video production sub-committee. They will have an initial meeting with Chris Hartwell as soon as possible.
9. The PSA sub-committee asked for help obtaining a few visuals to support their video filming. They are planning a practice session before the end of the month.
10. The group formulated plans for the upcoming MarketFest celebration on October 18th and 19th. Ron will provide a canopy, Dawn will provide flyers, Pete will provide tables and chairs, Christine will provide easels and large drawings with updated labels. Preference ballots and voting boxes will be placed in the booth.
11. Our next meeting is scheduled for 8:30am on Friday, September 20th at the York public Library.

Meeting adjourned at 9:50am

Respectfully submitted,
Peter Smith, Secretary