## Comprehensive Plan Implementation Committee Minutes for Meeting of January 23, 2024

Present: Barbara Russell, Alice VanDerwerken, Sandy Shute, Dick Greenan, Joan Orr, Mary Kerwood

## 1. Welcome and Introductions

a. We welcomed Mary Kerwood to the meeting. She has volunteered, along with Elaine Eadler, to edit our new Town Newsletter

## 2. Old Business

- a. Water Quality Committee the formation of a Water Quality Committee has been approved by the Selectmen and will kick off in the coming weeks. Larry has volunteered for the committee and will help get them off the ground. The committee is meeting Wednesday, January 24<sup>th</sup>. Volunteers include: Larry Stafford, Michelle Stafford, Pete Kallin, Andy Cook, Lynn Matson, Lynda Murray, Emilie van Eeghen, Peter Schultz, Dwight Allison
- b. Archeological & Historical Maps Joan has spoken to Andy who said they can add the maps as a reference which will not require a vote to change the original ordinance.
- c. **Slope Map** The updated Slope Map from KVCOG is not currently very valuable as it does not have any geographical references. Should the Town approve the digitized property map warrant article then it could be used.
- d. **Warrant Articles** Larry prepared two articles for the selectboard to include in the Town Report:
  - i. Article XX To see if the Town will vote to raise and appropriate \$2000 to publish, print, and mail a town-wide newsletter to residents. Spent \$0.00.
  - ii. Article YY To see if the Town will vote to raise and appropriate \$8,000 to convert the Town of Rome maps from the current analog formato to a more versatie digital format. Spent \$0.00.
- e. **Newsletter** Thank you to Mary Kerwood (and Elaine Eadler) for volunteering to put our newsletter together. Mary says she has Publisher and is able to format the newsletter. A review of the cost of print the first letter included the bulk mail permit (\$310 ?), printing and mailing (\$210), postage? Who? will check back with the guy Larry has been talking to regarding costs to verify. Alice will check with Post Office to find out the best bulk mail option and how to apply for the bulk mail permit. Sandy will get in touch with Trisha Chaney at Lakepoint Realty for her donation of \$500 for an ad (to get the check to the Town Office and her ad to Mary Kerwood. She will be the only advertiser in the first letter so she will be recognized as the sole sponsor for this first letter. To be included in the newsletter:
  - i. Article from Andy Marble Joan will follow up with Andy
  - ii. Article from the Rec Committee Sandy
  - iii. Article from **Dick** loons
  - iv. Photos, photos, photos! Anyone/Everyone
  - v. Mention of new committees Water Quality, Newsletter, Historical
  - vi. List Town Officers/ Staff from website
  - vii. List of Town Resources Sandy
  - viii. Thank You to those who submitted artwork for the logo contest and to those contributing to the prize basket **Barbara**
  - ix. Alice has written up a couple of entries (I.e. mission statement, etc.)
  - x. ????

- f. **Logo** All votes from the committee were tallied, three selected, the selectboard joined the meeting and made their final choice! Announcement of the winner will be coming soon!
- g. **Emergency Response Plan Joan** will ask **Larry** to contact Ed Pearl to invite him to our next meeting to answer questions about last election's issue; how to reach singles and shut-ins when there is no power, no telephone, no internet; other???
- 3. New Business No new business discussed

## Next Meeting – Tuesday, February 27, 2024, at 5pm at the Community Building

- a. Continue review of Comprehensive Plan objectives
- b. Ed Pearl to speak on Emergency Management, if available

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