Pemi Path Sub Committee July 1, 2024 Meeting Minutes

<u>Present:</u> Buz Kenney, Jan Metcalf, Jan Collins, Blake Robbins, Michelle Robbins, Kris Durgin, Max Stamp, Kait Antony, and Bill Dowey.

Call to Order: The meeting was called to order at 5:35pm.

Discussions:

USACE:- resolved to request from Select Board, direct contact with Tia from Army Corps of Engineers, to shorten communication cycle.

Structure: Discussion of ongoing structure; separate committee, Economic Development Committee (EDC) subcommittee, no resolution defer to Christina Goodwin, Town Administrator and Select Board.

Planned meetings: Annie Kuster (Congressional Rep) and Shauna (Lakes Region Planning Commission (LRPC) joint meeting and tour; Jan Collins and Buz Kenney to coordinate as soon as possible.

Pursuit: Kait Antony to pursue Mike Sharp for assistance on Path construction.

Hebron Fair: Jan Collins will work to coordinate with Buz Kenney to produce banners and potential trifold flyers.

Voting: Motion to appoint Max Stamp as Pemi Path Sub Committee Chair by Jan Metcal. The motion was seconded by Buz Kenney. All Members approved.

Resignations: Bill Dowey submitted his resignation, effective July 2, 2024.

<u>Adjournment:</u> The meeting was adjourned at 7:19pm.