

Commissioners Meeting Minutes
Wednesday, June 12, 2024
8:15 pm

Commissioners:

Present: Mark Davis, Garrett Anderson, and Dan Ennis

Absent: none

Quorum present? yes

Present during all or portions of the meeting: Clerk Cate McDonald, Property Manager Andrea Scanlon, Treasurer Alice Allen, and Events Manager Beth Anderson.

Town Residents: none

Others: none

Proceedings: *The meeting was called to order at 8:15 pm*

ROUTINE TOWN BUSINESS

- **Meeting Minutes:** the April & May meeting minutes were approved
- **Budget:**
 - The FY '25 was formally adopted by unanimous vote.
- **Rental Report:**
 - Events are picking up
 - Working on marketing for the Academy: currently running a special on social media and following up with a post-rental survey.
 - There was discussion about the acoustic and the trying curtains for sound absorption.

Town Operations

- **Town Events**
 - Town Picnic will be on October 6

BPC:

- **Water St modifications:**
 - once the shift of the street occurs, it will take the concrete apron a week to cure; might have to do one side of the apron at a time so access to Water St. is not blocked.
 - Waiting on quotes for the shift of parking spots.
- **1 High:** the owner of 1 High is ready to proceed with his project and will be submitting revised plans to the BPC

Grants

- **MEA CLEG Grant:** action plan has been submitted to MEA

Open Discussion: none

The meeting adjourned at 8:50 pm.

Cate McDonald

Town Clerk