

## EDC Draft Minutes of June 15, 2021

David Maher took roll call.

D. MAHER motioned to approve minutes of 05/18/21; CD seconded the motion which passed with a unanimous vote.

General discussion related to email list and need to update contact email list as well as member info on the website. T. Austin offered to coordinate with D. MAHER in those efforts.

D. MAHER discussed the technical issues of the last meeting and questioned whether the EDC wanted to re-vote on the Chair and Vice-Chair elections. There was no interest.

D. MAHER motioned to appoint R. Masteller as Secretary. K. Tetreault, seconded the motion which passed with a unanimous vote.

D. MAHER went on to discuss that R. Masteller was to provide an update on the survey but she is unable to attend. He continued to go over some highlights of the survey and stated he would share the results with the full EDC for the next meeting and then allow Robyn to speak to the results.

C. Duran stated the marketing committee had not met since the last EDC meeting. However, they did receive an email from Yankee magazine.

D. MAHER stated the need to make sure the money is spent appropriately to support the Town and EDC.

D. MAHER proposed to keep the third Tuesday at 8 AM schedule noting that no more hybrid or virtual meetings would occur.

B. Deshaies asked if public could attend virtually. TA was asked to look into those legalities and update D. MAHER prior to next meeting.

D. MAHER discussed desire to have 1:1s with each member to better get know each member and learn their interest in the committee. He will reach out to each member. He also sated desire to know where members wanted to see the EDC go with regard to Master Plan and next steps.

Committee had general discussion on attending Board of Selectmen meetings. There was dialogue on establishing a round robin approach. C. Duran volunteered to be first and recommended the EDC rotate through based on a 'last name alphabetical' approach.

M. DeVries spoke to the Chamber's position Town beaches. L. Murray provided some background from the Board of Selectmen's prospective noting the upcoming (7/27/21) Foss Field public Forum on the issue.

D. Maher asked the Committee if there was a desire for EDC to take a positon on beaches. There was no motion. It was discussed what vote may present itself at Town Meeting 2022.

B. Deshaies stated need to leave (9 AM) and parted with comments on upcoming fireworks, EV charging stations and other Board of Selectmen updates.

T. Austin provided an update of upcoming Planning Board agenda items and discussed both the current survey and July 8<sup>th</sup> forum related to drive-through restaurants.

The Committee had a brief discussion of process and rules related to Alternate Members. T. Austin provided guidance.

C. Duran motioned to adjourn at 9:23.