

Present: Robyn Payson, Laura Buono, Doug Hatfield, Robert Hassett, Chris Siege

Guest: Meg Curtis and Ed Sauer, Bob Nash

Meeting opened at 9:00 am

Minutes of January 28, 2019 Doug Hatfield made a motion to approve the minutes. Bob Hassett seconded the motion. The motion carried with Laura Buono abstaining

Minutes 1/24 addendum

Jon Daley asked if the changes he suggested were included in the minutes. Robyn said she had forgotten them but that they could be filed with the minutes.

Town Admin Update

Laura informed the Commission of the budget which had a modest increase this year.

Sidewalk, Robyn reported the engineering report was not yet complete, but was being developed and is expected soon.

Plan NH Charrette

Robyn distributed a copy of the final Memorandum of Understanding which showed the schedule and needs of the team.

She went on to say that she was still looking for donations of food and snacks for the weekend.

Robyn said that she was getting in touch with the Principal at the High school to talk about the art class designing a poster to publicize the charrette. We would have a small contest and the winner would get a \$25.00 gift card we would also like to get the perspective of the young people in town so the DECA kids will be approached through their teacher.

Meg Curtis kindly offered rooms for the team to stay overnight. Robyn will be getting a firm number as soon as possible. Meg also volunteered to manage the food for the weekend.

Robyn said that she would be speaking at the upcoming Hillsborough Reborn meeting and she is optimistic that she will find more volunteers

New EDC Member

Bob Nash expressed interest in becoming the member of the EDC that will represent the Chamber of Commerce replacing Susie White who has resigned. He was advised to submit a letter of intent to the Board of Selectmen through Laura so they would be able to appoint him.

Superintendent of School Update

The school district has been working on developing a Strategic Plan. They have found a company called "Portrait of a Graduate" to work with the Strategic Planning Committee which will be paid for with a grant. This will enable planning for the schools 5, 10+ years out and to help prepare them for the world.

The school budget this year is increasing less than 1% the teacher's contract is on there and there is also a warrant looking requesting support for a feasibility study for the Performing Arts Center. Meeting

Adjourned at 9:20 am

Respectfully submitted,

Robyn Payson

