

Ingleside Utilization Committee

January 9, 2018

Present: Dawn Bilodeau, Ben Hagemeyer, Guy Corbosiero, Ken LaBrack, Jane LaPointe, Greg Vine

Absent: Fran Murphy, Dave Romanowski

Public: Rick Lucier

Meeting was called to order at 5:36 p.m.

Minutes from the November 27 and December 12, 2017 meetings were reviewed and approved.

Old Business

IUC Actions, Priorities, Follow-ups

The list of potential items was reviewed and briefly discussed. A decision on priorities and on how to most effectively pursue items will be on our January 22 agenda.

Three specific items to add to our consideration were identified:

1. Dawn: the need for an action plan for trail development. A plan that will allow for management, oversight and coordination of ongoing work
 - Rick Lucier volunteers to manage the work on his trail
2. Ben: the need for ongoing maintenance of the trails once they are restored.
 - Earth Day can be planned as a community event. Ben noted that the Winchendon School would likely embrace this opportunity.
 - United Way Day of Caring is another opportunity for community engagement (Dawn)
3. Ken: the option to create sub-committees to pursue specific priorities and actions rather than engaging the whole committee in each item.
 - Sub-committees could recruit volunteers from the community to help move initiatives forward.
 - If the IUC begins to work via sub-committees, consider meeting just once a month with sub-committee updates as a major agenda item.

Dam Update

Guy emailed John Zlotnik today to learn about any updates or comments from the Dam Safety Inspector. He hadn't had a response before our meeting.

New Business

Request for Converse Funding

The committee reviewed and revised a draft request that will be submitted to the Town Manager and Board of Selectmen for their January 22nd meeting.

Key considerations/decisions

- The request for Converse funds is intended to supplement or expand on the projects proposed in the Robinson-Broadhurst application. The draft will be revised to reflect this.
- In December, Robinson-Broadhurst members met with the Town Manager who reviewed some of the applications, including the IUC's. Keith believes that the new exit road should be paved and not be gravel. This improvement was included in the Converse request.

Actions

- Jane will edit and distribute the revised request either this evening or tomorrow (January 10)
- Committee members will review and send edits to Jane
- Dave will submit the letter/request to the Town Manager
- Ken will follow up with Burton Gould so that Burt is informed about this request and its relevance to the Converse will
- Dave and Jane will attend the BOS meeting to address this request, anticipated to be January 22nd.

Next Meeting Agenda

1. Converse funds request – any follow-ups
2. Annual Town Report – IUC report for 2017 due by February 9th
3. IUC actions, priorities, follow-ups
4. Schedule of meetings:
 - Guy expects to be away mid January – mid February and in March
 - Ken is away February 8 through March 20-25

Meeting adjourned at 6:25 PM

Minutes Approved: January 22, 2018