

Ingleside Utilization Committee

December 12, 2017

Present: Fran Murphy, Guy Corbosiero, Ken LaBrack, Jane LaPointe, Dave Romanowski,
Absent: Dawn Bilodeau, Greg Vine
Public: Rick Lucier

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

A copy of the minutes of from 11/28 were not available for approval; will be done at the next meeting, January 9, 2018

Old Business

Robinson Broadhurst Foundation Application

Handouts of the application, attachments and budgets were reviewed and the application was edited, finalized and approved.

Actions:

- Guy will ask Tracy Murphy if the IUC can list her as an endorser of the application
- Ken will ask Keith Hickey
- Jane will redraft the application and budget spreadsheet and distribute it to the committee for final review by the end of the week. The application will be delivered to the Town Manager on Monday, December 18
- Jane will forward The Winchendon School documents to the committee (note: the two pages received – map and annotation are included as attachments to the application)

IUC Action items pending or to consider

Committee members discussed a draft list of potential action items for the IUC, things to do while waiting to hear about the Robinson Broadhurst Application. Items were expanded upon or added.

Actions:

- Jane will edit and distribute for discussion at our January 9 meeting

Dam Update

Guy reported that the State's Dam Safety Inspector walked the dam last week with Anne Gobi and John Zlotnik. The Inspector will get back to them within two weeks with a recommendation and/or comments

Next Meeting Agenda

1. IUC actions, priorities, follow-ups
2. Schedule of meetings: Guy away in February; Ken away 2/10-3/20

Meeting adjourned at 7:02 PM

Minutes Approved January 9, 2018