

Approved: 2/4/19

TOY TOWN PARTNERSHIP

MEETING MINUTES – January 7, 2019

109 Front St., 4th Floor Robinson-Broadhurst Conference Room & 2nd Floor Auditorium

Present: Members Elaine Mroz, Jane LaPointe, Cindy Boucher

Also Present: Members of CEDSC, Les Goodrich, Art Amata, Linda Fortugno and Jeff Silva

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MAR 18 2019

The meeting was called to order at 5:03 p.m.

WINCHENDON TOWN CLERK

TTP/CEDSC Efforts

We engaged in a discussion with the Community and Economic Development Steering Committee about how we could blend our efforts for best effect, given the similarity of our mission and interest. We agreed that we could best accomplish this by joining with the CEDSC to create a new entity to be known as the Toy Town Community Partnership, which would replace both the CEDCS and the TTP.

Cindy Boucher moved that the Toy Town Partnership be dissolved and replaced by the Toy Town Community Partnership, which will be composed of former members of the TTP and CEDSC, contingent on approval of the Select Board. Jane LaPointe second the motion. The motion passed unanimously.

Cindy Boucher moved that the three accounts currently controlled by the Toy Town Partnership for the American Flags, Toy Town Horse and the WEC be transferred to the control of the new Toy Town Community Partnership once that entity has been created. Jane LaPointe seconded the motion, which passed unanimously.

Separately it was agreed that Cindy Boucher, Ken LaBrack, Jane LaPointe, Elaine Mroz and Dave Romanowski would be full members of the Toy Town Community Partnership, with Joe LaDeau being an alternate member. Other members will come from the CEDSC.

Meeting adjourned at 6:00 pm