Approved

Mont Vernon (MV) Strategic Advisory Committee (SAC)

Minutes of the January 9, 2024 Meeting

The ZOOM meeting was called to order at 7pm by Paul Lavertu, Chairman. Also present were committee members:, Chris Blunt, Pim Grondstra, Eileen Naber, Secretary, and Stephanie Vore Apple.

Absent were: Heather Allain, Tim Angulas, and John Quinlan, Selectmen's Rep.

SVA moved and PG seconded to accept the minutes from January 3, 2024. Motion passed.

PL then presented the agenda for the meeting. He affirmed that the Multi-Purpose-Room (MPR) at the Mont Vernon Village School MVVS) was booked for January 24 from 6-8pm. Set-up with microphone & 100 chairs will be provided. We decided that the hearing should start at 630pm. PL will post this event on the town website. Posters & signs regarding this event was discussed briefly.

Critique of the adopted CIP ensued. We will use that deck as the basis for our presentation, with a few updates. EN recommended that the voting to purchase a fire truck be shown in 2024 not 2025. SVA requested we add an additional slide defining CR (Capitol Reserve) and other acronyms used. It

was agreed that PL will be the main narrator but each of us could be asked to speak. Our individual role is to mingle & answer questions. This hearing will be the last official duty of our Committee.

Various suggestions as to how we, individually & as a group, should promote the CIP. We affirmed that we, as a committee, will not update the MV Master Plan.

Our next meeting will be January 16, 2024

Respectfully submitted,

Eileen Naber, Secretary