Housatonic Improvement Committee

September 30, 2021

Attending: Dan Bailly, Patrick Barrett, Daniel Bialowes, Angela Lomanto, and Beverly Nourse.

Dan read the required Massachusetts statements. He asked that any questions or comments from the public be held until the committee had had their discussions of the topic at hand and to please stay focused on the topic.

The meeting was called to order at 6:34 pm by unanimous agreement.

<u>Acceptance of Minutes</u> - The minutes from 9/16 were approved unanimously, as written.

Housatonic School update:

- The date of the charrette is set for October 23 from 10 -2.
 Dan will check on whether internet connectivity will be available in the Housie Dome. The
 Friends of the Library have tables that they can loan to the event. Angela will check with Kerry
 Bartini about the timing, whether they need an easel, how much time is needed for
 presentations, and how many architects will attend.
- Discussion about the recommendations for the Oct. 25th Selectboard meeting were discussed. The HIC will use its summary documents with a list of resources uses. Ed Abrahams suggested making a priority list or back-up plan in case there are no responses to an RFP. The HIC decided to talk about a back-up plan at the next meeting.

All Things Housatonic:

• Dan: Pricing for tarping and boarding the windows of the school is being revisited by the Town for pricing more in line with the budget.

Citizen Speak:

- Maggie Tringadi asked if there will be visuals during the charrette.
- Ben Elliott asked if there were ways to avoid "Zoom bombing" and Patrick volunteered to look into it.

Next Meetings: October 12, 6:30 pm

Adjourned: 7:24 pm by unanimous agreement.

Respectfully submitted,

Angela Lomanto