Housatonic Improvement Committee

October 21, 2021

Attending: Dan Bailly, Patrick Barrett, Daniel Bialowas, Eric Gabriel, Angela Lomanto, and Beverly Nourse.

Dan read the required Massachusetts statements.

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

<u>Acceptance of Minutes</u> - The minutes from 10/14 were approved with Patrick Barrett abstaining because he did not attend the meeting.

Housatonic School update:

Plans were finalized for the charette on October 30 from 10-2. The event will take place at the Great Barrington Fire Department because we are not guaranteed that internet connectivity will happen before that date. Eric will check about having the school open from 9-9:45 and those who want to see it will have to sign a waiver. Eric and Bev will be at the school. Patrick, Daniel, and Angela will set up the meeting room at 9:30 am. Eric will provide food and drink. Angela reported that CTSB will rebroadcast the recording of the charrette if they can't film it.

For the Oct. 25th recommendation to the Selectboard, members of the committee agreed to the proposed division of the presentation with the addition of a concluding statement about HIC's follow-up based on the outcome of the charrette. The group discussed potential questions that might be raised. The meeting is at 6pm via Zoom.

All Things Housatonic:

- Berkshire Grown received permission to use the Housy Dome for its Winter Farmer's Market
- The Finance Committee will meet on Nov. 16 to consider the Senior Tax Deferral and how it might be adopted and presented at Town Meeting in May. Vivian Urlowski urged attendance.

Citizen Speak: None.

Next Meetings: October 28, 6:30 pm The following meeting was also scheduled for Nov. 4th.

Adjourned: 7:40 pm by unanimous agreement.

Respectfully submitted,

Angela Lomanto