

# **Minutes of the Housatonic Improvement Committee For 12/16/2021**

**Present: Daniel Bailly (DB)  
Eric Gabriel (EG)  
Bev Nourse (BN)  
Patrick Barrett (PB)  
Daniel Bialowes (DBialowes)  
Louise Goldsmith (LG)**

- **Meeting opened by a unanimous roll call vote at 6:36 pm**
- **Discussion on the HIC's 12/13 presentation to the Selectboard**
  - **EG Felt the presentation went well**
  - **DB commented on the Financial Presentation saying it was a good path forward**
  - **LG was also pleased with the presentation and paradise Patrick Barrett for his work to put the presentation together**
  - **PB highlighted Angela Lomanto's Financial walkthrough had a good balance of challenges and promises**
  - **DB mentioned that it was good to work with the Selectboard**
  - **EG mentioned that he would pass the proposal on to Middletown Investments to take a look at**
- **Discussion of Next Steps**
  - **DB asked EG to make sure the Selectboard keeps the discussion gong before Budget Season**
  - **EG mentioned that Mark Pruhenski (GB Town Manager) would like to have the RFP out prior to the Budget talks**
- **All things Housatonic/ Citizen Speak**
  - **Patrick Hollenbeck of Main St Housatonic praised the Committee for its work**
- **Closing Comments**
  - **DB asked EG to keep the Finance Committee in the loop**
  - **The Next meeting was set for January 6, 2022**
- **Adjournment**
  - **On a motion form Patrick Barrett and Seconded by Eric Gabriel the meeting was adjourned by a unanimous roll call vote at 7:02 pm**

**Respectfully submitted,**

**Dan Bailly**