

ATTENDANCE: Josh Bedell, Alex Ghiselin, Peter McLean, Sue Norton, Norm Spencer, Maddy Subocz, Stephen Taranto, Diane Welter, Bob Boulrice, Jim Jewell, Janice Pegels

UPCOMING DATES/EVENTS: Tuesday, 1/29/19, at 6pm located at the Nonotuck Community School a meeting will be held by a cannabis outfit interested in using the Yankee Hill Machine building as a production house. This meeting is being held to field any questions or concerns from the community. February BSVa meeting date will possibly be a quick lecture by Peter McLean on Emotional Intelligence open to the community. On March 10th, we will host the **bash** as well as have a BSVa meeting on the 26th. In April, we hope to host a talk from a city sustainability expert who can explain all the things the city does to become more sustainable. In May, we hope to invite Lindsay Sabadosa and Jo Comerford to have an open discussion with residents. Sometime in the spring, we'll organize the spring clean up. Point person will have to get bags and gloves from the city, and organize a truck to pick up the trash. We should also plan to host a bbq afterwards -- maybe book a pavilion -- for those who participate. Could host it on Earth Day. Maddy and Janis will organize, hoping to get HS volunteers. Picnic is being moved back to September, will be held 9.7.19 depending on availability of the pavilion, Alex is looking into it. Sometime in Sept./October we'd like to host a debate for city councilors.

NEWSLETTER: The newsletter will go out in March, will include: scholarship announcement, thank you to musicians at picnic, sustainability talk, traffic calming, garden help, note from Josh, google group and subscription info, upcoming events calendar, our meetings, cannabis outfit (depending on how meeting goes). Deadline submissions is 2.15.19.

TRAFFIC CALMING: Peter has done a lot of work on this, has been talking with Jim Nash, who has said he is dedicated to following up on this with us. Peter is also looping in Donna LaScaleia who chairs the DPW. Dave Murphy, who is on the budget committee, mentioned that there should be money in this year's traffic calming construction budget. We should make sure to be loud and heard during construction season, and try to attend the transportation meeting. Curiosity over what kind of traffic calming measures the city would use. Before, they added fog lines and it wasn't very effective. Set up meeting with traffic engineer if possible.

FINANCIALS: Added Ben Baumer as a third signature. Our bylaws say we need two signatures for any transaction over \$1,000, and a third is required as a back-up.

Submitted: Julie Thomson, Clerk