

Our Town-Our Future
Meeting Minutes
Core Committee
Ashford Town Office Building
Room 112
September 19, 2017

1. **Call meeting to Order at 7:33 pm** -Present were Ray Fenn, Gwen Haaland, Francine Hodovan, Richard Williams, Mike Gantick
2. **Approval of Minutes of August 15, 2017-** Correct minutes to reflect that Gwen did not attend meeting. Motion to approve as modified by Francine, second by Ray. Motion carried 4-0-1 with Gwen abstaining.
3. **Communications and Announcements-** none
4. **Old Business**
 - a. **Review of potential Project Descriptions** – Committee briefly reviewed draft potential initiatives ;Mike to update descriptions
 - b. **Leadership meeting POCD-P&Z Commission-**awaiting direction from Jeff Silver-Smith.
5. **New Business**
 - a. **OTOF Stakeholders Meeting October 18**
 1. **Agenda-** Discussed roles of OTOF Core Committee Members on draft agenda for Stakeholders Meeting
 2. **Logistics-** Mike to make copies of revised agenda and potential Initiatives List; Ray to make copies of individual sign-in sheets; Richard to bring pencils/pens; Mike to check on Flip charts; Set-up at Knowlton Hall at 6:15 pm; Announcement made in October Ashford Citizen; Facebook Event Created by Richard, please share with your friends; Mike to send out Email blast to OTOF list and add potential initiatives to Facebook page.
6. **Input from Public-** none
7. **Member Input for Next Agenda-** to cancel next Meeting of OTOF on October 17, 2017.
8. **General comments-** none
9. **Adjournment-** motion by Gwen second by Ray – 8:25 pm.