Town of York ~ Village Revitalization Steering Committee Meeting Minutes ~ August 16, 2018 York Public Library ~ Wheeler Room

Present: Brent Drennan, Chris Hartwell, Dean Lessard, Bill Lord, Ron McAllister, Dan Poulin, Pete Smith

Absent: Stephen Carr, Stu Dawson, Toni DeSoto, Mike Estes, Dylan Smith

Guest: Leah Drennan

*** Due to recorder failure, the following is from minimal notes and unreliable memory.

- 1. Committee Chair, Chris Hartwell called the meeting to order at 4:07pm.
- 2. Meeting minutes for July 19th were approved as written.
- 3. Chris reviewed plans for our committee's participation at the 2018 MarketFest on September 22nd. She asked for volunteers to help set up and man the booth with at least two representatives per shift. Ron will provide the pop-up tent, Dylan will provide folding easels, tables and chairs are available from the library. The group discussed various display boards that would be provided by Regina as well as handouts that might be appropriate.
- 4. The group discussed committee issues that would be on the Board of Selectmen's agenda for August 27th which includes a presentation of our June 2018 VRSC annual report and an Action Request for funding further utility engineering work related to underground utilities.
- 5. Dean reported on follow-up discussions he had with Maine DoT regarding concerns that the State Historic Preservation Office (SHPO) had with our plan to move the monument. Regina has contacted the new DoT environmental employee to clarify the details behind our plan and it appears that the issue has been resolved.
- 6. Dean explained the cooperative agreement between the Town and Maine DoT as it relates to the village project.
- 7. Chris noted that Don Rose had reluctantly resigned from the committee due to conflicts resulting from changes in his work schedule.
- 8. Our next regular meeting will be at 4:00pm on Thursday, September 20th at the York Public Library.

Meeting adjourned at 5:00pm

Respectfully submitted, Peter Smith, Secretary