

SOUTH THOMASTON COMMUNITY RESILIENCE COMMITTEE
MINUTES Dec.10,2023
GILFORD BUTLER COMMUNITY CENTER
SOUTH THOMASTON, MAINE

Facilitator: Neil Cambridge

Recorder: Kathleen Florance

Attendees: Neil Cambridge, Kathleen Florance, Pennie Alley, Sally Merchant,
Denise Rzeznikiewicz

- I. Call to order at 2:05p

- II. Quorum not achieved: approval of minutes from 11/19 to be approved at next meeting Information related to present members and informal discussion followed:
 - a. Contract form Sundog was signed by Selectboard and State money has already been sent.
 - b. Neil had placed a call to Nick at Sundog to garner information as to timeline, roles and responsibilities. Who is Project manager for the Town?
 - c. Neil connected with Meg to clarify steps:
 - 1.Guideline is the grant proposal
 2. January: first quarterly report
 - 3, keep simple: follow our request

- III. Action assignments:
 - a, Neil: follow up with sundog
 - b. Kathy: PR for Grant acceptance/ money etc.
 - c.Pennie: draft of survey, further information
 - d. Sally:Information about solar/field

- IV. Meeting adjourned at 2:40

- V. Next meeting scheduled for 1/7/2024