SOUTH THOMASTON COMMUNITY RESILIENCE COMMITTEE MINUTES

Sunday, February 11, 2024 @ 2:00pm GILFORD BUTLER COMMUNITY CENTER SOUTH THOMASTON, MAINE

Facilitator: Neil Cambridge Recorder: Nancy Goslin

Attendees: Neil Cambridge, Kathleen Florance, Pennie Alley, Nancy Goslin, Sally

Merchant, Theo Pratt, Wes Pratt

- I. Call to order at 2:10pm
- II. No adjustments to agenda
- III. Review and approval of prior (01/14/24) meeting minutes
- IV. Current Business
 - A. CMP approved solar connection by SunDog to GBCC. Installation to begin after ground thaws.
 - B. Committee reviewed 1st quarterly report for Community Resilience requirement
 - C. Neil to turn report to Terri Baines signature and for submission to the Community Resilience Grant Partnership
 - D. Community Resilience survey to include #s, invitation to join committee, opportunity for comments
 - E. Update on communication with town on survey results via email, print and distribution around community
 - F. Public engagement schedule discussed
 - G. Continued discussion of funding sources and creating grid/matrix in addition to Maine Community Resilience Grants
 - H. Discussed potential of expanding solar. (Sundog to visit Sally's property for a potential site.)
 - Update on possible collaboration with St. George for a funded Resilience Coordinator to serve both towns. Will check with Selectboard after researching more information.

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- J. Discussed new/onboarding members Community Resilience Booklet, create committee intro/history, committee members contact residents, use town Listserv
- V. Assignment of actions
 - A. Update survey Neil
 - B. Contact Meg re community resilience activities Neil
 - C. Communicate with Terri to distribute survey Theo
 - D. Distribute survey Kathy and Pennie
 - E. Report any findings re sharing Resilience coordinator Neil
 - F. Forward 1st guarter report to Terri Neil
 - G. Report on Sundog site visit to Sally's property Sally
 - H. Pen a letter from the committee for the Town Report Pennie
- VI. Next meeting 02/25/24
- VII. Meeting adjourned at 2:45pm