**Community Development Committee**

January 24, 2018

Attending: Ursula Flaherty, Carmen Lone, Nelle Ely, Bob Peabody, Peter Dubrule, Steve Rickert, Margaret Lindsey, Martha Cummings, Bob McHatton Sr.

Absent: Dave Crowell, Justin McIver, Evan Miller, and Catherine Samuels

CDBG service applications:

Navigator: $6340.00

Backpack program: $4000.00

Family Crisis: $5000.00

Carmen conducted the meeting but could not vote due to conflict of interest.

Administrative budget: $30,000.00

Bricks & Mortar:

1. New Snack shack with bathrooms and rebuild dug out at the Harmon Field: $50k
2. Ice rink warming hut, lights, and exhaust or fans 40k
3. Skatepark 30k
4. Playground-Oxford Hills doing design for multi-generational

Motion made to accept Family Crisis application of 4k for 2018. Peter moved and Ursula 2nd. 8 approved/ 0 opposed.

Motion made to accept Navigator application of $6,340 for 2018. Peter moved and Ursula 2nd. 7 approved 1 abstention.

Motion made to accept the Backpack application of $5k for 2018. Peter moved Nelle 2nd. 8 approved/ 0 opposed.

The Community Development Committee recommended that the position of Community Development Director be filled as soon as possible per town vote in June 2017.

Next meeting dates:

February 7, 21 2018

Respectfully submitted,

Brenda Day

Administrative Assistant