

C500 Board Meeting
3/3/08
Minutes

In attendance were: Chris Folger, Fred Messing, Pete Kolaskowski, Brenda King, Cristine Lynch, Brenda Hagan. John LeFebre participated by phone.

VRE: J. LeFebre e-mailed information prior to the meeting and participated via phone. The VRE Working Group met to discuss budget options and an implementation plan. Research efforts are ongoing.

Treasurer's Report: B. King has completed the Statement of Organization needed to file with the state for a PAC: custodian will be F. Messing. The Treasurer Report was presented.

Committees:

F. Messing – New Board Member (with Dan Nicholson, not present, Chair, Nominating Committee): 4 individuals were proposed. C. Lynch will contact [Diane Kuechler](#) to solicit her interest in becoming a C500 Board member.

Bylaws: Discussed with revisions recommended (“Smart Growth” vs “Slow Growth”; formalization of the “communication” to the general membership; add “Custodian” designation relative to the PAC registration to the Treasurer duties). F. Messing to incorporate and provide final copy to the Board for their approval.

Secretary duties: B. Hagan will fill position.

Discussion:

C. Lynch discussed Design Standards emphasizing the importance of monitoring development proposals thru the entire approval process (using the recent Rebkee/CVS/BOS outcome as an example of needed diligence).

Attendance at BOS meetings was discussed. B. King and C. Lynch will monitor the posted BOS agenda in order to alert C500 to selective issues. Consideration will also be given to sending “alerts” to the general membership to enhance involvement.

C500 Action Plan (reference C500 action Plan Mar. To June 2008 Rev. 2-2.29.08)

II. Member Meetings: 4/27/08 By-Law Changes; BOS Panel
6/22/08 Elections*; Program TBA

Late summer Involvement with local elections

* 6/1/08 mail slate before meeting; solicit nominations from the floor. Need an additional member for the Nominating Committee.

Smart Growth Action Plan – table until after 3/25/08 Comprehensive Plan presentation.

Anticipated progress of Design Plan approval: 3/08 Planning Commission and 4/08 BOS

F. Messing discussed the convention for speaking on behalf of C500 (note: By-Laws state Chair and Vice Chair are authorized to speak on behalf of C500). Where opportunities arise for the involvement of other members, insure the Board members are kept updated in a timely fashion.