

Minutes Dec 9, 2020
5-7pm via Zoom

Call to Order: Maxine called to order at 5pm

Members present: Chad McCleod, Jana Grant, Maxine Beecher, Lisa Joyce, Sue Henderson, Carol Kilroy, Kathleen Babeau

Minutes of Nov. meeting: As the meeting started, we did not have a quorum and neglected to go back to vote when quorum met. so will need to approve Nov and Dec minutes at the Jan meeting.

Treasurers Report: No change in totals. Chad needs to put in a request for reimbursement for the wood and pizza for the barrel supports, we have not received a bill for legal services.

Sue sent an email to the Home Depot Foundation meeting their requests re how the grant was used. She noted that 69 buckets were given out, work will continue through the winter, the Sand Bucket project was explained, and pictures and thanks were included. Maxine wrote a thank you to Kerry Noble, the manager at Home Depot thanking her and her co-workers for the buckets and things included. Chad will put on letter head and mail. For financial recording of the Home Depot grant of goods, the Finance Director said that we only need to have the Council accept the donation and that was arranged.

Lisa requested a copy of the application and thank you letter for the Johan and Elizabeth Dyer Charitable Corporation fifteen-thousand-dollar grant. (Sue will send to all.) Lisa values a "statement project" for use of this money. We had a brief discussion about projects. The Cape Home grant money might be able to be used toward fall prevention via the Dashboard project if we so chose. Assist City Manager, Josh Reny will enter the Dashboard data on our city website and publicize its location so all can view as desired.

Our written Action Plan, needs to be to AARP by Oct 2021. Lisa has seen very effective reports presented in video format. Last year we presented a report to the Council in January, although we are not required to do so as an ad hoc committee, Sue thinks we should and will start a draft. This could help focus our thinking for our projects and action plan.

Exec Comm Updates on Snow:

>Volunteers for shoveling status:

- Each of the six football squads will shovel for two households. Jana will send forms to the teams for consent and background checks.
- Jena will send Chad a roster, Chad will send forms for consent and background check?
- We have 7 approved volunteers (for 12 households)
- We have 5 more in pipeline for approval from Sue and two from Chad.

>Recipients for shoveling: 20 approved

>Coordination recipients and volunteers: Carol is assigning coaches to the recipient and shovelers teams.

>Sand buckets: over 60 delivered by football Nov 21, by the football squad. Chad will thank delivers at Dec 8 Council meeting, with picture posted.

plans for delivering the rest of the winter: Chad will write to Gretchen and ask if students could deliver buckets during free times during school day.

AnnMarie McCoubry from Bath Saving will arrange weekly deliveries. .

>Sand barrels. Construction is done and barrels are in place in Knightville

>Golden Shovel Award: Bill Mann sent Sue names and addresses of Business. A letter will be sent out to business from the roundabout to Thomas Knight Park on Ocean Street describing the program and a flyer will be distributed that can be posted in windows. Feedback can be collected at end of the winter via email, Sentry and Facebook. Lisa and Sue will deliver flyers and letters to businesses for which we don't have an email, Chad will email the letter to those who have email addresses.

Subcommittee Reports

- Communication
- Transportation
- Health and Community
- Housing:

Public Comment

Next Meeting