

Wasley Property Committee Special Meeting

June 11, 2020

7:30-8:30 pm

Online/zoom meeting

Robert DeLayo, Committee Chair, presiding

Present: Tim Angevine, Kathy Newton, Elizabeth Chandler, Kathy Engle-Dulac, Robert DeLayo, Scott Parkhouse, Josh Tanner (arrived after officer votes), Natalie Broadhead (arrived after brainstorming began)

Meeting called to order at 7:32 by Tim Angevine

Recording secretary nomination:

- Kathy Engle-Dulac nominated by Tim Angevine, seconded by Elizabeth Chandler, approved by five ayes, one abstention (KED)

Vice Chair nomination:

- Scott Parkhouse nominated by Robert DeLayo, seconded by Kathy Newton, approved by five ayes, one abstention (SP)
- Need for second of nomination determined not necessary by committee

Chairperson nomination:

- Robert DeLayo nominated by Scott Parkhouse, approved unanimously

Minutes from May 28:

- Motion to accept the minutes as posted made by Kathy Newton, seconded by Tim Angevine
 - Accepted unanimously

Brainstorm of potential uses for this property:

- Maps of assessment offered by Elizabeth Chandler, discussed by committee
- List generated
- Suggestion for list to be shared within committee, refined, and survey for town developed
 - The recording secretary will do this

Agenda for July 11 meeting:

- Proposed agenda includes:
 - Approval of June 11 minutes
 - Clarification of goals and objective of this committee
 - Refine options for property and house use
 - History, process, and purpose of community gardens
 - History, process and purpose of community farm and education centers
 - History of housing rental through nearby town governments
 - Refine survey for distribution to town
 - Discuss agenda for August meeting
- Adjournment:

- Motion to adjourn made by Josh Tanner, seconded by Elizabeth Chandler, approved unanimously
- Meeting adjourned at 8:32 pm

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