

Lyme Community Development Committee

Lyme Town Offices, 7:00pm on 28 November 2018

Present: Sue Mackenzie, Chris Ramsden, David Shafer, Earl Strout, Rich Brown
Called to order at 7:02pm

Approval of minutes from 9 October 2018 meeting. Sue moved to approve, Chris seconded, approved unanimously. We have not circulated the 31 October minutes, so did not review them.

Agenda:

- Consensus of the slide deck received on 13 November
- Discussion of invoices received to date
- Going forward:
 - Date(s) and location for forum
 - Flyer
 - Questionnaire"
- Promoting the Forum
- Future of LCDC

Consensus on the presentation: We agreed that we could move ahead with the information presented in the slide deck.

Invoices: We have received two invoices from Resilience Planning, totaling \$14,845. Chris will call the consultants to see whether they will lead the forum as part of that invoiced price.

Date for the forum: We agreed that the holidays would not be a good time and identified the end of January (possibly Wednesday, 30 Jan 2019 or Thursday, 31 Jan 2019) as possibilities. Sue will look for conflicts at the school.

Flyer: Chris will look at producing a flyer in Powerpoint

Questionnaire: Chris will coordinate edits, with the plan to put it on SurveyMonkey, and making printed copies to distribute around town.

Planning Board: We will invite the Planning Board to see if they could support this plan.

Promotion of the forum: Earl asks how we will get people involved, and to pay attention? In previous meetings, we discussed promoting the forums to various town organizations and enlisting their aid to get their members to attend. Rich also noted that we should also frame the discussion in terms of stories that are compelling.

Future of LCDC. We started the committee in April 2017. As we approach the completion of this first phase, we need to consider what should happen next. Sue mentioned the NH Municipal Association on Strategic Governance has insights on how to help a town get everyone to buy into a plan for spending. This would involve department heads and the public to think about the issues.

Next meeting, 12 December 2018.

Adjourn: 7:42pm

Youtube video of meeting is available at: <https://youtu.be/gtdZw2oBc8s>

Respectfully submitted,
Rich Brown