North Brookfield Downtown Development Committee (DDC) Meeting Minutes December 5, 2022

In Attendance:

Sheila Orsi, Ethan Melad Marilynn Borst, Eva Brown, Sue Lewandowski

Guest: Chet Lubelczyk, Brandon Avery, Brooke Canada, Bill King

Absent: Jack McClintock

Meeting Opened:

6:36 pm

The DDC met in the lobby of the police station as the NB Decorating Committee was still in the midst of their meeting. The Conference Room had been double booked and the NBDC meeting went longer than they had anticipated.

Minutes to Approve:

11/01/21 – Motion to accept by Marilynn, seconded by Sheila- Approved

01/03/22 – Motion to accept by Ethan, seconded by Marilynn- Approved

02/07/22 – Motion to accept by Marilynn, seconded by Sheila- Approved

02/22/22 – Update to spelling of ARPA. Motion to accept by Ethan, seconded by

Marilynn- Approved

03/07/22 - Update to spelling of ARPA. Motion to accept by Ethan, seconded by

Marilynn- Approved

04/18/22 – Update to attendance for Eva. Motion to accept by Marilynn, seconded by

Sheila- Approved

05/02/22 - Motion to accept by Marilynn, seconded by Sheila- Approved

06/05/22 - Motion to accept by Ethan, seconded by Sheila- Approved

06/20/22 – Remove language "Meeting minutes approved." Motion to accept by

Marilynn, seconded by Sheila- Approved

08/01/22 – Motion to accept by Ethan, seconded by Sheila- Approved

09/06/22 - Motion to accept by Ethan, seconded by Sheila- Approved

09/19/22 - Update date of meeting from 9/9 to 9/19. Motion to accept by Marilynn,

seconded by Sheila- Approved

11/01/21 – Motion to accept by Ethan, seconded by Sheila- Approved

Old Business:

- 1. Complete Streets Update: Waiting for the town to receive and approve a new contract from BSC Group in order to have compliance to pay for invoices received in March and May of 2022.
- 2. Complete Streets grant expires in December 2022. Ashley, the BOS admin, has requested an extension to the Complete Streets grant. It has been approved and extended to December of 2023.
- 3. Shared Streets- Ethan stated he would check to see if we needed to file an extension for this grant as well?

4. One Stop Grant- Eva is waiting on Dan Benoit to give a Scope to add to the grant. She expects to have this grant completed sometime between June and Sept. 2023. Bill King asked Eva about the Plans for the Town House.

New Business

- 1. Overall happenings in the downtown area, Fire Station, Highway moving and Sewer updates.
- 2. Next BOS meeting might be Dec 13 6pm for a possible update on Downtown Happenings.
- 3. DDC discussed that our next project might be working on solutions to Parking in the downtown area. Brooke thought that might be a good idea.
- 4. Ethan brought up that the PARC grant opens in January 2023. It looks like a 70/30 reinbursement grant, Playground Committee might be interested in this grant?

Next Meeting Dates:

Next Meeting – January 9, 2022

Close of Meeting: 8:16 pm

Meeting minutes submitted by Sheila Orsi Approved on January 9, 2022 (Pending)