

*Bristol CORE
Meeting Minutes
April 19, 2017*

I. Call to order – 9:30am

II. Attendance: Ian Albinson (Executive Director), Carolyn Ashby (Chair), Eric Forand (Ex-Officio member)

III. Meeting Minutes: Minutes from the March 29, 2017 meeting were approved

IV. Open issues:

Trash Receptacles – Eric said the trash would now be picked up weekly instead of bi-weekly and he had not seen any receptacles overflowing.

V. New Business:

The Board discussed the DRC meeting that will be reviewing an application to install an electronic kiosk in front of Holley Hall. The SB approved the application and it will now go to the DRC then to the ZBA. Ian felt that an electronic board in front of Holley Hall was not a good fit.

Ian has received 10 responses from the co-working survey.

The Wells have extended the deadline for the return of the Rental Survey.

The Board discussed the structure of the by-laws. There was a discussion about whether if Board members could also be officers, it was decided that there just needs to be a Board no officers. The members section was removed. The Board will continue to update these, however they cannot be voted on until there is a full Board.

VI. The next meeting will be held on May 24, 2017 at the town office

VII. Adjournment 11:00am

Respectfully Submitted,

Eric J Forand