Goodspeed Airport Evaluation Committee
Wednesday, August 12, 2020
Special Meeting Minutes - Draft

Members in attendance: Cameron Beard, Mike Callahan, Don Donner, Maryjane Malavasi, Jackie Nowell

Members absent: Patty Stricker.

1. Call to Order and Pledge of Allegiance: The meeting was called to order at 7:01 PM by Chairman Beard, and the Pledge of Allegiance was recited.

2. Acceptance of Minutes:

   A. Motion made by Mr. Callahan and seconded by Ms. Nowell to approve the minutes of the Special Meeting of July 22, 2020 as presented. The motion passed unanimously.

3. Review of and Comments to Draft Interim Report:

   A. Mr. Beard reported that it is not the object of the report to rule out comments from other Boards and Commissions but to put our comments on paper for them to add to.
   B. Mr. Beard went over the draft report with the committee and asked for comments.
   C. Ms. Malavasi commented on the use of the term "Best Use", road limitations in the conservation easement, limits to making changes due to the conservation easements, and loss of tax revenue. The items were discussed and included as revisions to the report where appropriate.

4. Discussion of Town Bodies Which to Solicit Further Comments to Draft Interim Report:

   A. It was noted that our charge suggests that we should confer with Economic Development, Planning & Zoning, Inland Wetlands & Watercourse, and any other board or commission deemed appropriate.
   B. Mr. Beard noted that Planning and Zoning would like to comment and would like our committee to attend their meeting on August 25th if possible.
   C. Mr. Donner questioned whether at what point the committee should go to Planning & Zoning; before or after meeting with other groups. There was general discussion regarding this.
   D. It was suggested that an email be sent to the chairs of each committee asking for feedback and comments.

5. Citizen's Concerns/Public Comment:

   A. The committee took a short break at 7:32 pm to accept public comment through email. They reconvened at 7:39 pm. There were no questions or comments from the public.

6. New Business:

   A. Mr. Beard will draft an email to the Board and Commission Chairs and send it to the committee for review. He will offer our committee to attend their meeting or for their members to attend one of ours.

7. Setting of Date and Priorities for Next Meeting:

    A. The next meeting will be held to discuss comments from other Boards and Commissions. The date will be determined later.

8. Adjournment: Motion made by Mr. Donner and seconded by Mr. Callahan to adjourn the meeting at 7:45 PM. The motion passed unanimously.

Respectfully submitted,

Maryjane Malavasi
Secretary