Goodspeed Airport Evaluation Committee
Wednesday, September 9, 2020
Special Meeting Minutes - Draft

Members in attendance: Cameron Beard, Mike Callahan, Don Donner, Patty Stricker, Jacqueline Nowell

Members absent: Maryjane Malavasi.

1. Call to Order and Pledge of Allegiance: The meeting was called to order at 7:00 PM by Chairman Beard, and the Pledge of Allegiance was recited.

2. Acceptance of Minutes:

    A. Motion made and seconded to approve the minutes of the Special Meetings of August 22, 2020 and September 3, 2020. The motion passed unanimously.

3. Review of Comments received from Economic Development and Planning & Zoning Commissions.

    A. The committee discussed the comments made on September 3, 2020 at a joint meeting of the committee and the Economic Development and Planning & Zoning Commissions.

    B. It was agreed that the committee should conclude its work at this time and draft a short final report, identifying the limited tasks set forth in the Board of Selectmen's mandate to the committee, indicating which of those tasks could and could not be completed, and stating briefly the conclusions the committee has reached.

4. Citizen's Concerns/Public Comment:

    A. The committee took a short break to accept public comment through email. They reconvened five minutes later. There were no questions or comments from the public.

5. New Business

    A. None.

6. Setting of Date and Priorities for Next Meeting:

    A. It was agreed that a draft final report would be circulated prior to the next special meeting of the committee, to be held on September 16, 2020, and that the draft report would be open for discussion by the committee members at that meeting.

7. Adjournment: Motion made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Cameron Beard
Chair