

**Mayo Mill Dam Feasibility Study Steering Committee
Meeting Minutes
December 12, 2023**

Attending (11): Mike Sutton, Tom Lizotte, Cindy Freeman-Cyr, Norton True, Chris Maas, Denise Buzzelli (Steering Committee), Jack Clukey, Alsina Brenenstuhl (Town Staff), Maranda Nemeth, Eileen Bader-Hall, Lucy Van Hook (Project Team)

Audience (10): Janet Colbry, Jerry Colbry, Julie Mountain, Dave Perkins, Sandy Perkins, Steve Robinson, Carol Kilpatrick, Grover Kilpatrick, Dick Swett, Bill Erspamer

Call to Order: 5:32 pm

Minutes:

- € The steering committee summarized their November 16th meeting and shared after much consideration, the committee has unanimously arrived at a preliminary recommendation for the Select Board to consider the removal of the dam and add extensive landscaping for public spaces for the downtown area.
- € Discussion between steering committee members and audience around outreach to date concerns, decision-making process, and what to expect.
- € The Steering Committee voted unanimously to hold the public forum on Thursday, January 25th from 6-8pm @ Central Hall with a snow date of February 1. The purpose of the event will be to share how the committee arrived at the decision and gather input on the draft recommendation before finalizing afterwards.
- € Discussion among Steering Committee and Project Team on the next steps for event logistics, presentation content, materials needed, and outreach.

Next Steps:

- € Steering Committee to their draft recommendation report.
- € Alsina to Book Central Hall.
- € Alsina to compile central and combined list of questions received.
- € Jack to obtain list of abutters along impoundment.

Next Meeting: Scheduled for Thursday January 4th and Tuesday February 6th both from 5:30 pm - 7:30 pm

Adjournment: 7:32 pm

Submitted by: Maranda Nemeth

Date: 1/3/2024