

Our Town-Our Future
Minutes
Core Committee Special Meeting
Held Via Virtual Meeting Invitation
January 9, 2023

1. **Call meeting to Order** at 7:03 pm
2. **In attendance**-Gwen Haaland, Maureen Hanink, Ray Fenn, Mike Gantick
3. **Approval of Minutes December 5, 2022**- Motion by Fenn, second by Haaland, approved 4-0
4. **Communications and Announcements**- R. Williams unable to attend due to conflict with P&Z meeting as the OTOF meeting held tonight due to holiday last week.
5. **Old Business**
 - a. **November Leadership Meeting Follow-up**- Material from meeting was emailed out to attendees and original invite list on December 16th. Not much feedback, but some positive comments thanking continuation of these type of meetings and a few that could not attend indicating they would like to attend the next meeting. Gantick to correct info attributed to Tax Collector as was not accurate. Committee discussed positive aspects of the meeting and next steps. While there is a lot of negativity in the world today, it was noted the healthy , positive, respectful conversations at the meeting- a tribute to community folks looking to make a positive difference in Ashford. Hope to get more people involved at next meeting later this spring. The 5 top areas of interest provide a great opportunity and really touch upon many elements contained in the POCD .
 - b. **Project Updates**- BOS still trying to work with DOT of School zone and RSA items.
 - c. **New Member Recruitment** – no new updates. Committee members encouraged to continue pursuit of new potential members.
6. **New Business**
 - a. **Discuss Leadership info for February Citizen** – reviewed draft of potential article. Any further comments to be forwarded to Gantick by Friday January 13. Gantick to forward draft to Bill Falletti and Jeff Silver-Smith for their input. Gantick to also see if material from Leadership meeting can be posted to the town website for public access.
7. **Input from Public**-none
8. **Member Input for Next Agenda**- none

9. General comments- none

10. Adjournment at 7:40 pm