

# **Our Town-Our Future**

## **Minutes**

### **Core Committee Special Meeting**

#### **Held via Virtual Meeting**

**October 3, 2022**

- 1. Call meeting to Order-7:05 pm**
- 2. Attendees-Ray Fenn, Gwen Haaland, Maureen Hanink, Richard Williams, Mike Gantick**
- 3. Approval of Minutes-September 12, 2022-** Motion by Fenn, Second by Hanink, Approved 4-0-1 with Williams Abstaining.
- 4. Communications and Announcements- none**
- 5. Old Business**
  - a. Fall Leadership Meeting-**
    - i.** Gantick spoke with Jeff Silver-Smith about Leadership meeting and the role if any P&Z might wish to play. Jeff indicated that they would like to be involved. Discussed the format of the 2019 Leadership meeting being potentially what the November 2022 meeting would follow with the possibility of highlighting some of the outcomes from the 2019 meeting , and discussing the upcoming update to POCD and future ideas from attendees. Jeff to review his notes from a previous meeting. Gantick to forward draft agenda to Jeff.
    - ii.** Committee discussed options on format and information to present. OTOF acted as note takers for the breakout groups last time as well as facilitators. Gantick to send out another draft agenda to Committee based upon feedback this evening.
    - iii.** To try and get Leadership Agenda into November Ashford Citizen
    - iv.** Committee to finalized invite list but outreach to public at large and businesses also is important.
    - v.** Fenn suggested that at Leadership meeting that OTOF make itself available( by person/group attendance at an OTOF meeting) to anyone or group that has an idea but needs assistance getting it started
  - b. Project Updates-** BOS still working with UCONN/DOT on school speed zone
  - c. New Member Recruitment** – Committee members to identify any potential new members and this would be mentioned at Leadership meeting as well.
- 6. New Business- none**
- 7. Input from Public-none**
- 8. Member Input for Next Agenda** – see above
- 9. General comments-none**
- 10. Adjournment at 8:08 pm** by motion of Hanink second by Fenn.