RECEIVED TOWN CLERK BELMONT, MA

MEET BELMONT PLANNING COMMITTEE

December 4, 2019

TOWN HALL, CONFERENCE ROOM 1

7:00 PM - 9:00PM

Minutes by Valerie Krempus

IN ATTENDENCE:

Ashley Lang, Valerie Krempus, Brian Saper, Lucy De Lefevre, May Ye, Emily Ferris

CALL TO ORDER at 7:05pm

General Update

Lucy has been in communication with Carol Trager regarding Talk of the Town 2020 and how Meet Belmont can assist with the planning and marketing of the event. Carol is considering postponing Talk of the Town to later in the year. Committee raised the question of how much support they could provide if the event is held in the fall given the CIF is in late August.

Update on the Meet Belmont finances. There is currently have a surplus of \$1,096.34 in the account.

I. Meet Belmont Community Information Fair 2020

Ashley reached out to Chenery and reserved August 25, 2020 for next year's Meet Belmont Community Information Fair. The committee voted to confirm this date and the location will be at Chenery Middle School.

Discussion of the various roles and responsibilities for execution of the Meet Belmont CIF. Decision was made to select roles at the January MBPC meeting after members have an opportunity to review the master plan.

II. Update on Meet Belmont Committee Members

Committee would like to be fully staffed at 9 members. Selectmen/women will be sending an email out to ask for volunteers for town committees. Discussion of the policy to remove committee members when there are multiple unexcused absences.

III. Other Items

Discussion of the opening of Grove Street Park and whether MBPC could co-sponsor similar to the PQ Park Party from 2019. Brian to make inquiries.

Vote to approve the minutes from September's MBPC meeting. Minutes were approved.

IV. GOALS FOR NEXT MEETING

Discuss roles for MB CIF 2020. Begin planning process.

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VII. NEXT MEETING: January 14, 2020 7-9pm

VIII. ADJOURN

Meeting adjourned at 8:15 pm