Call to Order: by Maxine Beecher
Members present: Maxine Beecher, Kristin Barth, Chad Macleod, Jana Grant, Karen Tayler, Carol Kilroy, Bernadette Kroon, Lisa Joyce, Sue Henderson

Minutes: motion to approve with changes made by Karen, seconded by Jana, All in favor of motion.
Finance Report: none

Status of Action Plan: the conclusion has been written and edited. Chad will finish tomorrow and sent to Pat and then to us.

Grant Application: Chad moved and Jane seconded to accept the spending allocation for our first Dyer Grant.

- $ 450 Balance event (virtual) fall 2021
- 5,500 Pedestrian Safety Initiative
- 2,000 SMAAA Course on Tai Chi for strength and Balance at library
- 2,200 Farm Share match for Eligible Seniors
- 2,500 transportation fund to provide rides to medical appointment and pharmacy
- 1,650 sand barrels and buckets
- 1,000 heating assistance fund to Social Service Department
- 200 AFSP and SP Historical Society Oral History Project

Total 15,000
All in favor of accepting this allocation

Chad and Maxine will review the letter to the Dyer Foundation for the 2nd grant request which much be gotten in two weeks before Dec 2.
For the next application, we requested 4000 for balance improving program, Independent Transportation Newtwork (ITN) 6000 and 5000 for traffic/pedestrian safety.
A motion was made by Jana, seconded by Karen to accept this second allocation: all in Favor.

For the Dyer 3 Grant: Handicapped accessibility needs more clarification before preposing anything. Sue will send the information she has to Jana and Karen who will be working on this.
Before we plan to spend money on a survey, we should collaborate with the Board of Health and see what their community survey will include. Le
In the Spring, there might be the possibility of a ¼ time person becoming available to help with Communication. The person would need office space and oversight. We would have to hire them.

Work Group updates:
Snow:

Sand buckets: Sue will check in with Bath Saving Volunteers, Jana will activate her crew of athletes, article will be put in the Sentry again.
Barrels: can expand from Cottage to Willard (5 sites) Chad will make the new stands. It was suggested that there should by one on new walkway under the highway. Lisa may be able to get stencils to brand the barrels.

Shoveling: Recipients have been cleared: 13. Last year’s volunteers not available. So far we have one volunteer. Carol will be calling volunteers and get back to Chad. Last year we had 17 volunteers. We asked in multiple web sites and in paper. Will ask again.

Golden Shovel: will keep on Ocean Street and expand down to Market Street. We will seek to get the Economic Development Committee involved. Maxine and Chad will talk with Bill Mann. We will seek to advertise during Winter Fest and have a table at the event. (Sari Green is organizing Winter Fest). Chad could have outreach materials ready by our 12/8 meeting.

Transportation-no report
Communication- Sue waiting to get feedback from City Manager on tax relief article
Health and Community-Jason will be doing something at the Community Center with Carla, he will be doing assessments. Twelve people just finished A Matter of Balance at the library and there is a waiting list.

Other items
Should we use Board Docs for our Agendas? This would allow us to more readily share information with the public re items on the agenda. Kristin will talk with city staff and bring back further information.
Renewing our committee’s status with the City Council. Our time span of activity expires in Feb 22. Sue will email City Manager about process of extending our function.