Call to Order:
Members present: Maxine Beecher, Chad Macleod, Kristin Barth, Sue Henderson, Carol Kilroy, Lisa Joyce, Karen Taylor, Tony Grande, Bernadette Kroon

Minutes: motion by Karen, second by Carol to accept as read for Sept meeting minutes, all in favor.

Finance Report: Tony presented an update of our spending: since last report. We spent 450 to the Sentry, 500 to Social Services, for rides to medical appointments and 700 for farm share donations from the Dyer Grant. (15000 minus 1650, leaving 13,350 in that budget line.) The city is crediting us with more money than we have, Tony is addressing.

Update on Age Friendly Healthy Weekend: The panel discussion has been recorded and posted on our Face Book page and will be on SPTV along with a virtual Vendor Fair.

Status of Action Plan Completion: The mayor has written a support letter, Sue will get it to Chad. We need to acknowledge Adele for writing and Russ for photos, we need a conclusion and appendix and then is finished. Will send online version before printing. Sue will confirm due date in Oct.

Work Groups

Housing and snow: article on sand buckets written; Sue will check with Doug on number of buckets to order. Chad will check with Jana re status of football players and deliveries.

Volunteers don’t need another background check, they need to fill out the availability sheet. Need to work through Kristen re recipients, Kristen will check with last year’s recipients before we advertise again.

Re sand barrels, will redo areas from last year. We need to establish a way to collect data about each barrel’s use. We would like to put barrels from DePietros to the Cong Church. All voted to allot 1000 from Dyer fund for more bucket supports. Chad will discuss with Doug.

The Golden Shovel program gives us a public face and increase awareness of snow and ice. Agreed to do again in Knightville and maybe expand a little (down to Market Street?) We can advertise in stores and the Sentry, the Economic Development Committee or maybe contact a TV station.

Traffic and grant progress: good feedback being heard re Willard area crosswalk, bollards knocked down near St. Cyr Court on Broadway, Chestnut Street signage revised. Tony will send photos for the report of Willard area and will be giving out reflectors for pedestrians to wear, he will be giving to Legion Square market and the Bike store in Knightville as a start.
**Communication and Sentry articles:** covered in previous discussion. Sue working on tax relief article.

**Health and Community:** The Window Dresser’s event was held at SMCC this weekend, Lisa reported that people from the library volunteered. Southern Maine Volks wants to work with Bike/Ped committee re a walk in relation to what had been planned for the fall prevention weekend that was postponed. Chad will link with this group.

**Possibility of writing new grant request from Dyer Foundation:**
When the Cape Elizabeth Home closed, their Board chose to give money remaining to fund grant requests in neighboring towns. There is an application deadline December 1, and also one in 2022.
A motion was made by Tony and seconded by Bernadette and approved by all to:
allocate from the remaining Dyer balance:

- $5000 to add to the Challenge Grant work, particularly for intersection of Pine Street and the Green Belt
- $1500 for bus passes
- $2000 for six months of Tai Chi for seniors
- $ 650 for sand barrels

Total $9,150

Brain storming was done re future program needs that might relate to a grant:

- Increasing handicapped accessibility of local businesses.
- A handy-man service
- Hire someone to help communicate existing programs
- Tax relief
- ITN for more help with rides
- Snow removal
- More traffic programs’

Chad, Maxine, Bernadette, Lisa and Tony agreed to discuss this further.

**Comments from members, public**

**Adjournment:** 7:40
Sue recording