

BCC MEETING MINUTES

FEBRUARY 28, 2022

Meeting was called to order at 6:37 pm, attendance sheet signed by all in attendance this evening, see attached, Angela was present via social media. Roll call was facilitated by Eden, all were in attendance save Susan Barrett. No guests to be introduced tonight.

First on the agenda tonight was the Open Meeting Law Language which was read by Eden.

Meeting minutes from 1/24/22 were emailed by Eden to members prior to the meeting. Arlene had two changes as follows to treasurers' report:

- BHS amount should read \$621.13

- under section .4, should read 2022 FY Grants instead of 2021 FY Grants.

No further comments or corrections, motion made to accept as amended, motion made by Carla to accept, roll call acceptance then completed.

Treasures Report: see attached 2 reports read and explained by Arlene

- FY2021 Grant Status

- FY2022 Treasurers Report

Letter received 2/16/22 from Lori Maciulewicz, read by Eden, requesting an extension for Healing for Horses. Eden also explained that Lori is a part of the Certified Horseman's Council and has been invited by the CHC to present her experience with Healing with Horses on 3/2/22, which was funded by grants the program received from BCC. Eden asked Angela if a 25.00 fee was paid, would she be able to record the presentation which was being presented on a social media platform. Angela agreed and Eden said she would forward the information to her. Will possibly post to the BCC website pending approval of sharing the information on the website. Motion made by Arlene to extend grant through 1/31/23, motion was seconded and roll call completed, all in favor. Note that Eden revoked her vote d/t conflict of interest abstained.

Review of email from Erica Warren, paralegal, Division of Open Government, regarding OML Violation Notice filed by Patrick Higgins. Email was read by Eden as an FYI. Email was also forward to town council members. Motion made by Arlene to file, seconded and roll call completed, all in favor.

BCC LOGO CONTEST

Discussed timeline, Angela reports no further submissions, she suggested to expand social media event including facebook page, Instagram account and twitter account be created. She also suggested

considering a tik-tok. Suggested contacts with schools and forwarded information, Susan possibly reached out to colleges. Currently have 5 submissions, multiple from the same person. Angela showed her screen with meeting members to show current submissions. Discussed extending deadline to April 15, 2022 to encourage further submissions. Angela reports she would be able to set up within the week. She will also notify people who submitted designs of the extension. Kelly sent message to Bristol Community College regarding the contest as well. Motion made by Arlene to extend the deadline , motion seconded with no further discussion, roll call completed, all in favor.

BERKLEY VISITORS MAP - Angela reports she had planned a photo contest to help populate map, suggested having another contest after the Logo contest was completed. No vote as this is a consideration at this time.

BCC Community Projects for 2022

Discussed Chalk it UP, plan for early fall/soccer season in September, Discussed applying for grant from state grants and food from the non-state monies.

Jean mentioned BAA having a vendor fair in Spring, May on the Common. Discussed considering having a table at the fair

Discussed researching a Farmers Market, Stephanie will look into this.

Carla suggested assisting BCOA, Lunch on the Farm, such as helping possibly helping out with the entertainment. Arlene reports the event might be on hold dt lack of funds.

Eden and Jeanne reported an inquiry from an a cappella group, suggested speaking with COA.

Discussed OML Training via zoom, Angela and Eden have completed, Arlene and Carla scheduled for 3/22.

Next meeting scheduled for 3/28/22 at 6:30 pm.

Motion made by Carla to adjourn meeting at 7:47 pm, seconded and all in favor.