

Town of Charlton Activities Council Meeting Minutes - Meeting Date 7/12/2023

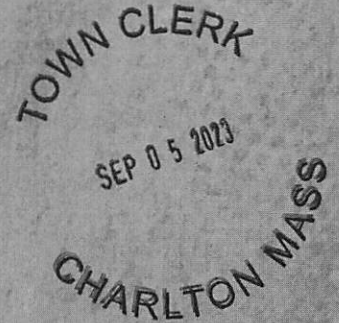
Meeting Start: 9:02 AM

Meeting End: 10:07 AM

Board Members Present In-Person: S.Bacon, J.Butler, K.Fengler, D.Konopacki

Board Members Absent: B.Benoit

Others present: C.Flower



1 Review of Minutes of 6/7/23 meeting. All approve.

2 Blueberry Festival

- DK to check picnic tables for wasps
- DK to mention Cultural Council grant in musical band ads.
- KF to move picnic tables to shade/grass
- BB to let CF know time for biscuit and berry pick up.
- SB will ask highway dept to assemble bridge
- DK to set up audio by shortcake area
- CF to invite Historical Society; will purchase water
- SB to provide caution tape to mark reserved parking for band/animal show
- DK indicated price of whipped cream maker (~\$30); need to investigate nitrous canister costs.

3 Old Business: Google Maps, CAAC offerings

- Will not pursue Google Maps option to include interior view for cost.
- CAAC offerings not discussed
- MOU from PPP received; awaiting receipt of LID MOU.

4 Communications/Open Forum

- Community Center update (DK)
- per C.Meskus and town electrician, SB obtained quote of \$2,300 to heat bathroom (crawl space, to prevent ongoing frozen pipe issue), 2 dehumidifiers, and outlet for lower barn refrigerator. *KF motion to proceed, DK seconds, all in favor.*

Motion to Adjourn 10:07 am (DK), seconded (JB). All assent.

Next Meeting: Wed 09/06/2023, 10AM, CAAC farmhouse

Minutes respectfully submitted by Kristin Mier-Fengler, this ⁵6th day of September 2023.

A handwritten signature in black ink, appearing to read "Kristin Mier-Fengler", written over a horizontal line.