

Strafford Planning Commission
May 21, 2024

DRAFT

Present: Donald Graham, Chair; Greg Colling; Stuart Crocker; Chrissy Jamieson; Michael Scanlan; Martha Walke.

Guest: Bryan Kovalick/TRORC.

Meeting called to order at 7PM.

1. Motion (MS/CJ) to accept, as written, the minutes from the April meeting. Unanimous acceptance.

2. Bryan and Donald introduced the spreadsheet, sent earlier by Bryan, listing initial ideas and notes for projects to be considered for the Strafford Capital Budget. Discussion followed on what the Planning Commission's purpose is in the process; the ideas/organizations that do not qualify for the Capital Budget; the roles of the different Strafford commissions and boards in presenting their plan(s) and/or project(s) to be considered for the budget; and the role of the Planning Commission in reviewing the budget towards prioritizing the projects and checking the amounts requested before the Capital Budget is presented to the Selectboard.

3. It was decided that, until Bryan has met with all the concerned parties and created an initial budget for us to look at, we will not meet until September 16, 2024 at 7PM at the Ed Center.

Motion (SC/MS) to adjourn. Meeting adjourned at 8PM.

Respectfully submitted,

Martha M. Walke, Secretary