

TOURISM COMMITTEE MINUTES

May 19, 2017

Meeting opened at 9:03 am with members Carol LeBreck, PJ Foat and Seana Frint in attendance.

Motion (PJ) and 2nd (Carol) for Seana to act as acting chair until a full committee can convene. Motion approved.

Discussion as to which members want to remain active on board. Email from Tom Krob indicates No for him and lack of response from Melissa Scully and Julie Bohl indicates No for them also. PJ wishes to remain as an alternate. As of now, committee members are Susan Pagnucci, Mike Tremblay, Carol LeBreck, Zach Desrosiers and Seana Frint.

Motion (Carol), 2nd (PJ) to table approval of Feb. minutes until we can locate a copy. Motion passed.

Motion (PJ), 2nd (Seana) to table state tourism suggestions until we find out if there is a printed plan and until we have more members present. Motion passed.

Vatten Paddler discussion with PJ having one more person he can try to contact, Jessica Hirsch, to see if she'd be willing to act as coordinator for the 2017 race. Motion made (Seana), 2nd (Carol) to have PJ be in contact with Jessica with an answer needed right away. If her answer is Yes, the Vatten Paddler will go on and if No, we will regrettably need to cancel this year's race. Motion passed.

Motion (PJ), 2nd (Carol) to adjourn. Motion passed. Meeting adjourned at 10:22 am.