

Core Group for a Permanent Solution  
January 18, 2010

Present: Mac Ray, Debi Hutchins, Jackie Conant, Judy Hamilton, Gary Dougherty, and Rob Turnbull

**CDBG APPLICATION** - The application in the form presented to the group tonight has been reviewed and approved by Amy Landry, technical advisor from AVCOG and Art Astaria from ARCAP. Debi made copies of the CDBG applications and we reviewed it as well. Minor changes were made that did not alter the meaning of materials submitted. There were two items, however, which will be brought to Amy Landry's for advice:

- Whether the "cash in hand" should be split showing the two dam funds with the specific amounts in it totally \$23,000
- Are there administration costs for the grant? If so, how much, and to include them which would raise the total costs.

Once these changes are complete, Debi will make the six required copies and deliver them to Augusta on Wednesday. CDBG awards, by way of invitations to move on to Phase II, are expected this spring.

**Next Meetings** are scheduled for 6:30 p.m. on Mondays, February 8<sup>th</sup> and 22<sup>nd</sup>. Discussion should continue on the location of a public boat ramp. Jackie will check with Scotty Kilbreth regarding his contact with Jim Pellerin at Inland Fisheries & Wildlife. Jim, and the appropriate IF&W personnel will be invited to meet with the Core Group at one of the February meetings.

This group would also like to meet with the lake association capital campaign committee to discuss the timing in relation to the CDBG notification and coordinate activities of these two groups.

We also considered the possibility of further community discussion about plans for revitalizing the lots adjacent to the dam and making a visual rendition of these ideas. What would the property look like with the old dam removed and the proposed new dam in place? Add a boat ramp, parking, snow mobile bridge, gazebo and any other ideas under consideration. A freehand drawing could be made or a photo or GIS mapping with the proposed changes drawn over what is currently here.

If by February 8<sup>th</sup>, we are unable to arrange for one of these agenda items, the meeting will be canceled and notification will be sent by email.

Respectfully submitted,  
Judy Hamilton, Secretary