



Approved Minutes- BBIA Board Meeting
April 7, 2016- 6:30 pm, The BBIA office

Present: D Rattle, M Kavanagh, D Neuman, J Fulford, S O'Keefe, J Didier

Regrets: L Neuman, L Haines, K Tripp, S Munro

1. Call to Order

The meeting was called to order at 6:37 p.m. by Dave Rattle

2. Approval of Agenda

Motion: To approve the agenda as presented:

MB: M Kavanagh

SB: J Fulford

Carried

3. Disclosure of Pecuniary Interest (in anything on the Agenda)

"pecuniary interest" is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person or another person with whom the person is associated"

None declared.

4. Adoption of Previous Minutes

February Minutes

Motion: To approve the minutes of the February 4th meeting.

MB: M Kavanagh

SB: D Neuman

Carried

5. WWW

The board discussed Mr Noyes' regrets regarding the contract for soliciting and collecting sponsorships and donations for WWW. The board discussed the Curling Club's regrets with regard to handling the refreshment tent at WWW.

6. Finances

The board reviewed the current financial information provided by the Town's Treasurer.

Motion: To pay Craig Davidson \$100 plus HST for in service provided last month, with regard to grant proposals.

MB: M Kavanagh

SB: S O'Keefe

Carried

Motion: To Pay J Didier \$2080 for HST on earnings September 2015 through February 2016.

MB: D Neuman

SB S O'Keefe

Carried

7. Giant Frames

The board discussed the signage and logos to be used on the giant frame.

8. Signage

Motion: To accept the proposal made by Jennuine Signs for new sign headers and replacing the aged park signs as per the amended version of the Eastman design.

MB: M Kavanagh

SB: D Neuman

Carried

9. Landscaping, Gateway Gardens & Flowers

Motion: To authorize Lynn Neman to review quotes and proposals and select a landscaping maintenance company to spend up to \$2500 to freshen up the 4 Gateway Gardens.

MB: M Kavanagh

SB: D Neuman

Carried

10. Tent

Motion: To sell the large tent that was formerly used at the Flint Street parking lot at fair market value.

11. Communications

Motion: To advertise WWW in the Summer Fun Guide.

MB: D Neuman

SB: J Fulford

carried

12. Next Meeting

May 5, 2016 6:30 p.m. (BBIA Office)

13. Adjournment

Motion to adjourn

MB: J Fulford

SB: S O'Keefe