



Minutes: BBIA Board Meeting

March 2, 2017

Present: D. Rattle, M. Kavanagh, F. Yantha, L. Haines, S. O'Keefe, J. Didier

1. Call to Order at 7:08 p.m.
2. Additions to the agenda
3. Approval of Agenda

Motion to approve the agenda as presented MB: MK SB: FY carried

4. Disclosure of Pecuniary Interest

None

5. Adoption of Previous Minutes

February 2, 2017 meeting minutes

Motion to approve the minutes of the Feb 2nd 2017 minutes as presented. MB: LH SB: SO'K carried

6. E.O.'s Report

- OBIAA sessions update (note: proposed change to Municipal Act)
- letter of resignation from D. Neuman Feb 24, 2017
- email inquiry from newspaper (focus on our businesses, sale of veteran banners)

Motion to accept D. Neuman's resignation MB: MK SB: SO'K carried

7. Treasurer's Report

Town Clerk/CAO to attend our next meeting to discuss transfer of banking arrangements.

8. Committees

Banners/Signage: M. Kavanagh

- request from purchaser of River's Edge Golf Course for directional sign at Chemaushgon & Station (direct to Dale Shannick)
- Library request for directional signage (we need more specifics)

JD to make poster for veteran banners and distribute, put order form online

Landscaping, Gateway Gardens, Flowers: L. Haines

- Walkways project

JD to contact Jane Kali & Jay Gizuk of Harvest the North

- JD provided information about grants/suppliers of shrubs & trees: we will likely purchase from Bancroft Stewardship
- JD provided information about paint companies. FY to provide more info about the people that Madawaska Valley used, it is expensive but lasting

-MK will be attending Pat Marcotte's training session building kiosks being held at the Bible Camp if anyone else is interested

Christmas Décor: M. Kavanagh

- plans are to reuse branches with lights

Décor other than Christmas Committee: S. O'Keefe

- hoping to get more white lights for year round

9. New Business

* office space: M. K suggests we consider sharing space at Museum in spring

* Giant Frame: L H suggested we offer it to Trails Committee, if they would like it she will advise Jeremy at Beacon

10. Next Meeting Date & Adjournment

April 6, 2017

Motion to adjourn: MB: MK SB: LH

Approved