

## **DRAFT MINUTES**

Committee to Identify Community Pool Options

Tuesday, August 30, 2016, 5:30pm

Tracy Hall, Norwich, VT

Committee Members Present:

Anne Goodrich, Chair

Jim Gold, Vice-Chair

Gered Dunne

Jerry Ireland

Rob Johnson

Mark Lilienthal

Carl Tracy

Committee Members Absent:

None

1. The Committee amended and approved the agenda.
2. Mrs. Goodrich moved to amend the previous meeting's minutes to include members present. Motion and minutes as amended approved.
3. The Committee gave overviews of the operations and budgets of several other community swimming areas in the region, including Storr's Pond, Post Pond, Lebanon and Hartford Pools.
4. Mr. Tracy requested that potential swimming areas on the Connecticut River be explained in detail.
5. The Committee reviewed a draft survey intended to solicit public input about a potential new swimming access in Norwich, including enumerating potential sites, the format of the survey, what criteria to include, and introductory language to be used. The survey was to be distributed by the Norwich Listserv and printed out at Tracy Hall and the Norwich Library.
6. The Committee agreed to meet on Tuesday, September 13<sup>th</sup> at 5:30pm to prepare for a public forum the same evening beginning at 7:00pm. The first meeting would review the survey data and discuss the public forum. The public forum agenda would include a summary of the Committee's work to date and a summary of the public reaction to the survey prior to soliciting additional public input from residents.

**END**