



LBDA Board Meeting - Wednesday – February 21, 2018

Present: John Gaston, Kristen Las, Maria Lemieux, Lisa Raabe, Maria Smith, Jay Thomas,

Guests: Chris Curtis & John Dooley (Greendale PT), Matt Armenti (Unibank)

Minutes: Minutes were accepted from January 30, 2018 meeting.

Treasurer's report: Maria Lemieux

No deposits (checks in pending deposit)

Total Expenses \$866.13 (Stationery, Postage, Walking Maps) - *Walking map expense reduced by \$200 in-kind*

Cash Balances: Jan 1, 2018 (\$12,801.74) vs. Jan 31, 2018 (\$11,935.61)

Reviewed Preliminary 2018 Budget per handout - *Based on renewals (not including new sponsorships)*

Landscaping Update: \$1,300 Fall Cleanup & Spraying (prior expense); \$6,975 est. 2018 expenses

Website: John Gaston to contact Melissa Pride-Fahs for cost estimate on hosting site & for the password.

Membership: Burtons & Unibank are new members; Maria S. to check with Total Wines about becoming members.

Soliciting Businesses: Calls to be made once board receives updated list from Maria L. Jay to update Maria via text on incoming checks. John G suggested use of Google Docs to manage calls & share status.

Banner Update: Membership deadline March 31st. Final count for banners order by mid-April.

Town Updates: Kristen Las

Farmers Market new location at Veterans Inc (South/Main) – est. mid-June *Update from Farmers Market manager that it will be held at Town Hall, 100 Maple St., again this year.*

Former Price Chopper tear down – Reliant Medical office building to go up summer 2018

New CVS/KIA @ South/Rte 9

Lakeway Commons:

Residential – all but building 5 apartments occupied

Commercial occupancy – Whole Foods, Lunch Box, Jenny Boston

Commercial pending – Atlantic Poke & Vision Works

Edgemere Drive-In: (2 developers: 1 retail & 1 residential)

Anchor: Market Basket (add retail & restaurants)

250 apartments & townhouses

Traffic Plan: Lake/Rte 20 – Rte 20 rebuild to impact S. Quinisgamond & side street access

Beal School – Public Meeting Mon. 2/26 - 2 options to be proposed

Glavin Center

Centech Park North (former Allen Farm)

Beal Re-Use Committee – 1st meeting Mon. 2/19

Land under 4 acres

Applied for grant for parking

Retain as a park

Upstairs residential

Probably a tear-down due to lead, sprinkles, ADA, energy efficiency standards

Other Topics: By-laws up for review (501-3c) to review election cycle & limits. Lisa to check GuideStar to compare similar non-profit by-laws Not organized as a corporation. Consider LLC. Lisa to inquire about Directors Insurance via Daniels Insurance. John suggests providing that layer of coverage for possible risk.

Next Meeting: Wednesday - March 21, 2018 @ 298 Boston Turnpike, Suite 7, Shrewsbury MA

Respectfully submitted, Lisa Raabe