

MSB Board meeting 2/28/17

1. Approve minutes of February 14, 2017 meeting
2. Vote to approve new Board members
 - a. Slate of new members: Robin McCarthy, Andy Lacher, Joyce Greco, Derek Tudela, Babs Aycock: Mark moves the slate for a term of three years, Daphne seconds, new members unanimously elected
3. Review hiring process and timeline: applications due March 3, hiring committee to review the next week. Rob Carmichael agreed to serve on hiring committee. Roxanne needs to coordinate hiring process, define hiring committee, set timeline, etc.
4. Bridge the Gap:
 - a. Have approached Bangor Savings Bank, BH Hospital, and a few of last year's sponsors for sponsorship
 - b. Registration is open
 - c. BMMH gave permission to use parking lot for post-race tent
 - d. First Student has agreed to donate busses
 - e. We'll need volunteers for water stations
 - f. Business to be open: MacLeods, Lighthouse Arts Center, Local Variety, Verona Wine and Design, Wahls Dairy Port, Bucksport HOP, Leadbetters, Huckleberries, Stubborn Cow, Alamo (show something?)
 - g. Website re-direct from old website
5. Bucksport Arts Festival
 - a. Artists applications are now closed. 50 people applied for 40 spots. The selected artists are now paying \$75 fee.
 - b. Applied for a Hancock Co. Fund Grant
6. EMDC/EPA planning grant
7. Economic Development Update/Rich: Last MMA Board meeting was cancelled due to weather. It was rescheduled for March.

8. Food Trucks: Town passed an ordinance that allows food trucks. All applicants must get a permit from the town on private or public property. We agree that next year, with more lead time, we would like to stage a competition.
9. YMCA: Long time Bucksport Park and Rec Director is retiring. There's been a movement from some citizens to bring the YMCA from Ellsworth to open a branch in Bucksport. Mark moves to draft a letter to the Town Council expressing the support of Maine Street Bucksport for the YMCA in Bucksport, Daphne seconds. Vote passes unanimously. Brook will draft a letter and send it to the Board for their approval.