

York River Study Committee

Meeting Agenda

Tuesday, October 25, 2016

5:30-7:30 p.m.

Grant House, 200 US Route 1, York, Maine

1. Welcome and Introductions (5:30) – Chuck
2. Review Minutes of September 27, 2016 Meeting – Chuck
3. Quarterly budget review – Paul
4. Updates and upcoming plans for Subcommittees – Jenn & subcommittee members
 - ORV Subcommittee
 - Outreach Subcommittee
5. Archaeological & Architectural History Survey project and Draft RFP – Stefan and Jenn
6. Updates from recent meetings and public events – Jenn & Study Committee members
7. Plan and schedule (see below) for upcoming meetings – Jenn
8. Discussion on school/student engagement opportunities and ideas – Chuck
9. New members for Study Committee – Chuck
10. Other updates and discussion – Study Committee members
11. Identify future agenda items and Adjourn (7:30) – Chuck

Supporting documents distributed prior to meeting:

- Minutes from September meeting
- FY17 First Quarter Budget Report
- Draft RFP for historical resources survey
- Notes from October 3 meeting with Eliot Historical Society
- Notes from Eliot Festival Day and York Marketfest
- Notes from October 17 public presentation and meeting at York Public Library

Future meetings:

November 1 (Tuesday) – Public meeting with South Berwick Town Council, 6:30

November 3 (Thursday) – Outreach Subcommittee meeting, 5:30-7:00

November 9 (Wednesday) – ORV Subcommittee meeting, noon-1:30

November 10 (Thursday) – Public meeting with Eliot Board of Selectmen, 5:30

November 22 (Tuesday) – Study Committee monthly meeting, 5:30-7:30

November 29 (Tuesday) – Meeting with Maine Coastal Program & Maine DOT, Augusta, ME

December 1 (Thursday) – Outreach Subcommittee meeting, 5:30-7:00

December 9 (Friday) – Coordination meeting among the 3 New England W&S Study Rivers, Groton, MA

December 20 (*third* Tuesday for this month only) – Study Committee monthly meeting, 5:30-7:30

December ORV Subcommittee meeting to be scheduled