Members Present: Chris Canfield, Melanie Streeter, Lisa Remick, Mark Anthony, Becky Mason, Ginny Welch.
Others Present: David Little

Minutes Recording: Becky Mason

I. Call to Order at 7:10 p.m.

2. C. Canfield informed the group that he had received a resignation letter dated May 22, 2017 from R. Timchak.

   Discussion took place as to replace R. Timchak on the committee or to continue with the six that are present. It was decided to remain with the six remaining members.

2. Motion made by L. Remick and seconded by M. Anthony to accept the minutes of May 22, 2017. Voted 6-0.

3. Discussion regarding the printing of the report for the public. B. Mason will take the report to Staples and print as many copies as possible with the money left in the donation from the Tamworth Foundation. This will be done Wednesday. L. Remick will send the completed report to the Town Administrator to be placed on the Tamworth Town Web page. B. Mason will physically hand a copy of the completed report to the Town Administrator for time stamp of delivery for the Selectmen. Once copies of the report have been delivered to the Town office, B. Mason will place this on the Tamworth Exchange stating copies are available. She will also have the Town Administrator place it on the town web page.

4. Discussion took place regarding members being part of the application process and should the committee appoint a contact person for this. It was decided that this recommendation had been made in the recommendation report. That this should be left open as a number of members are willing to serve on the application committee.

5. Discussion, review and revision took place regarding the most current draft of the recommendation report. The final review and vote to take place May 30, 2017.

Motion made by M. Anthony and seconded by C. Canfield, to adjourn the meeting. Voted 6-0.

Meeting adjourned at 9:30 pm

Next Meeting: Thursday, May 30, 2017 at 7:00 pm - Cook Library