

# HCCA Board Meeting

May 8, 2017

Present:       Stu Kohn, President  
                  Lisa Markovitz, Vice-President (taking minutes)  
                  JD Smith, Treasurer  
                  Brian England  
                  Jervis Dorton  
                  Susan Garber

Member Visitor:       Russ Swatek

- I.       Old Business –
  - A. Treasurer’s Report
  - B. Tabled approval of Minutes from 4/6/17
  - C. MPP Sound Status HB677 signed, Stu has publicized HCCA’s interest in making sure enforcement it prioritized.
  - D. Settlement of Savage Mill – Susan Garber – approval of new Planning Board member was tabled by Council, so only 3 available for next hearing on June 15. Discussed plans.
  - E. CEF – Chaplegate – Stu – Zoning Board hearing on 6/5.
  
- II.      New Business –
  - A. HCCA annual meeting on May 17 – discussed meeting arrangements and membership updates. DUTIES assigned: Stu – sending timeline, thank large donors before introducing Brian/JD; Russ- bringing membership info.; Lisa – poster of donors by recognition levels in campaign, sign-in sheets, get gift cards for reward recipients, donation table sign, easel, money box, popcorn box, clip boards; Brian/JD – 50<sup>th</sup> presentation. Board Elections – not necessary at Annual meeting because no application for admission was received. All are up for re-election except Amran who has resigned due to work duties.
  - B. 50<sup>th</sup> video/contract – Discussed contracted services of Pilot Productions. Stu moved to approve, Susan seconded, motion passed unanimously to approve amended contract for film. Premier date confirmed of 9/13 evening Smith Theater HCCC.
  - C. Membership Drive – Russ presented dues and suggestions.
  - D. DPZ regulation assessment – concern for 3 year time span. HCCA will help publicize avenues for citizen input.
  - E. DPZ meetings with HCCA – upcoming meetings may have more focus, especially with NT issues and asking for a Planning Board for Columbia.
  - F. Current legislation – Lisa – Excise tax and fee-in-lieu of MIHU annual rates established. CE Kittleman put in maximum increase allowed by State law. Some

day we should look into expressing concerns that the State maximum basis is a concern. CB31 R20 changes will be amended to address concerns.

G. Superintendent of Schools issues – discussed transition.