

The meeting of the Board of the Summer Residents Association was opened at 5:10 pm

Lanie distributed the by-laws of the SRA. She then distributed a list of the Board members with contact information

Ham Clark made a report for the Nominating Committee. The nominees are:

Lanie Lincoln (2nd 3 year term)
Temple Grassi (2nd 3 year term)

Ed Lipkin (New Board Member, 1st 3 year term)
Jan Russell (New Board Member, 1st 3 year term)

Additionally, Officers were nominated:

Charlie Merriman as Treasurer
Ham Clark as Vice President
Kathe McCoy as the new Nominating Committee Chair.

The Nominees were duly approved.

The Revitalization committee should be a great asset to the community. There will be a great deal of work to be done on subcommittees so please help.

There was a study done in 1948 after the Bar Harbor fire. Perhaps a review of that study would be helpful. Andy Pew has a copy of the study. It could provide a template for the future.

A suggestion was raised to approach College of the Atlantic to use NEH as a case study project.

There are some retail success examples on Main St (Kimball Shop, Holmes store) and the committee could look at these in order to help new businesses.

It is very important that we keep the Hardware store, Pine Tree Mkt and encourage a restaurant.

We need to keep on top of the Marina project because the overall plan has some inconsistencies. We need to be available to the committee to help

The SRA should facilitate status updates to the public on the Revitalization project.

Meeting adjourned at 5:45 pm