OSIC MEETING MINUTES- WEDNESDAY APRIL 11, 2018 Butterick Municipal Bldg. – 201

Present: Peder Pedersen, Jim Wilkinson, Chuck Plaisted, Jeff Keay, Erin Rehrig, Marion Larson

1. Agenda for 4/11/18 meeting was approved. Jim W. motioned to accept the agenda. Marion L. seconded.

2. Erin Rehrig agreed to take notes. Jeff Keay will take notes after 8:30pm.

3. The March 21, 2018 minutes were approved as amended. Marion L. motioned to accept, Jim W. seconded.

4. PowerPoint for Open Forum on April 28. – Marion mentioned that the number and amount of text on the slides should be decreased. Chuck P. suggested that we give Peder some direction and let him edit the presentation. We agreed that having a 15-20 minute presentation on the purpose of the forum, the purpose of OSIC, and the data from the survey would be good so that we have plenty of time for a public and open discussion. We also have slides about "Hidden Gems of Sterling", then we have the audience work in groups to give us feedback on what we can do moving forward. Each slide was walked through thoroughly and suggestions were made for improvement. Peder took notes and will update slides after the meeting.

5. Marion will contact Judi Barrett to discuss her role at the public forum.

6. We discussed methods of increasing attendance at the public meeting including:

- Placing articles in the Meeting House News, and the Landmark.
- Updating the OSIC website by posting the public forum notice, and either deleting the
- 2010 survey results or noting that they are outdated.
- Sending out the public forum notice via Facebook and other online platforms. Erin will work on this.
- 7. Logistics for the public forum
 - Jeff will provide coffee, cider, and donuts.
 - Peder will print and bring 40 sets of the Sterling Trails brochures.

- We will send emails concerning the event to potential interest groups ten days before the forum.

- We will ask Judi Barrett about providing flip charts.

8. Planning the Sterling Hikes calendar was tabled until the next meeting.

9. Peder will check with Sterling scouts about a date for a joint trail clean-up day, and ask for adult volunteers.

10. New Business

- Erin and Marion will arrange for a date, time, and place for an OSIC group photo.

11. Next Meeting – Wednesday, May 9, 2018 at 7:00pm in Room 201 of Butterick Building.

12. Adjourn at 9:10pm.