

## BRTF Revenue Subcommittee

Minutes of Meeting held 6/2/08, submitted by Jamie Gossels

Present: Marty Ragonas, chair, Jeffrey Beeler, Daniel Difelice, Jamie Gossels, Paul Gannon, Robert Haarde, Sam Merra, Lawrence O'Brien

Not Present: Radha Gargeya

1. Revenue Subcommittee called to order at 8:30 p.m.
2. Administration

Marty Ragonas agreed to serve as Chair of the Revenue Subcommittee. Jamie Gossels agreed to serve as Recording Secretary. The following dates were agreed upon as meeting dates for the summer: 6/9, 6/23, 6/30, 7/7, 7/21, 8/4, 8/11, 8/18, 8/25. Some of these meeting might be cancelled if attendance will be low. This will be determined as the dates get closer.

3. Committee Members specified interest in studying particular topics and divided into working groups as follows:

- a. Commercial Development: Bob Haarde, Dan Difelice, Radha Gargeya\*
- b. Energy: Paul Gannon, Jeff Beeler, Sam Merra
- c. Legislative: Jeff Beeler, Marty Ragonas, Larry O'Brien, Radha Gargeya\*
- d. Fundraising: Paul Gannon, Marty Ragonas
- e. Water District, Sewers: Sam Merra, Jamie Gossels, Larry O'Brien, Dan Difelice

\*assignments for Radha Gargeya were made after the meeting following conversation between Marty and Radha

4. There was discussion about where to seek information to begin research. The following resources were suggested as starting points:
  - a. Commercial Development: Discussion with Jody Kablack, Town Planner, review of Master Plan (available online)
  - b. Energy: Discussion with Jim Kelley, Building Inspector/Facilities Manager, Review of book, *Earth-The Sequel*, discussion with Eric Richards, Mass. Energy Collaborative (Mass. Technology Collaborative?), discussion with Maureen Valente
  - c. Legislative: Compile list of existing issues through discussion with SPS, LS, Town. Determine legislation that hasn't progressed. Research Stand for Children
  - d. Fundraising: Determine list of existing foundations, explore targeted donations, use Mass. Municipal Association (via Maureen) to determine what exists in other towns.

- e. Water District, Sewers: Obtain League of Women Voters study of Water District, obtain information from Sudbury Water District, discussion with Bill Place, DPW
5. Meeting adjourned at 9:10 p.m.
  6. Next meeting Monday, June 9. Marty Ragonis will create schedule for working groups. Members should come at the appropriate time for their working group meeting(s).