

Meeting Minutes of April 24, 2006

1. Meeting called to order by David Watson-Hallowell at 7:05pm.
2. Announcement of Compliance with Open Public Meeting Law read by Dave.
3. Roll Call: Chris Howell, Bev Puntolillo, David Watson-Hallowell, Paul Zarrillo (Present) Commissioner Paul Bailey (Absent).
4. Review of 4/10/05 Meeting Minutes. Minutes accepted by all members present.
5. **Old Business:**
 - Member Progress Reports on action items:
 - a) Chris H: For purposes of stationary and web site, we need 3 proposals to present to Council for review.
 - b) Dave H: Presented Mission Statement. Members moved to accept/adopt as presented. No revisions required.
 - c) Paul Z: Researched many avenues of holding a fishing contest and spoke to Marina owners, fishing groups and others. Topics discussed in some detail include: place, timing, group participation, incentive, species of fish, concessions, parking, accommodations, fee, advertising, others to contact, board of health issues with food concessions, coordination with DPW, Police, EMS and Town Officials.
 - d) Paul Z will set up a speaker to meet with TC at the May 8th meeting at 7:30. Steve Fiegle of ABA.
 - e) Bev P: Wrote Technical Specification for web site. Accepted by group. Request for quotations on hold until budget issues are addressed.
 - f) Bev P: Did not set up individual email accounts yet. Wasn't sure if TC was keeping the current provider/domain. Will wait to be advised by the new web developer.
 - g) Bev P invited graphic artist (Laurie Ardis) working on art work for stationary and business cards to attend to present proofs, colors and options. Laurie gave the group ideas and the technical register to use when presenting to a printer. Final proofs and fabrication on hold until budget issues are addressed. Changes to proof discussed include the omission of the watermark and addition of personal cell/phone # for business cards, not on stationary.

Presentation:

John Aiello gave a 30 minute presentation about his interest in the Tichenor House. He would like to acquire the property for the purpose of putting a money museum at that location. He proposed this as a tourist site. He is running into stumbling blocks. The County wants to tear down the site and the Historic Preservation Commission wants to maintain the site with very limited modifications/renovations. The money museum would house caretakers upstairs and the museum downstairs. This would require more renovations than the Historic Preservation Commission would allow.

Action item-Ask Paul Bailey to follow up with Mr. Aiello 973-728-3865 if he can be of further assistance and thank him for his time and compelling presentation.

New Business

1. Deadlines for the content for the Tourism Paper discussed.
2. Discussed taking dates out of some articles to make reading more generic.
3. Discussed inserts to the paper as a “workaround” for omitting dates from paper.
4. Paul Z suggested a “Welcome” from the council to put in paper.
5. We need content for 10 articles and start with the following people writing something on the subjects below:

Dave H- Hiking
Bev P – Biking, ALF
Chris H – Cropsey- Museum, Cultural, History
Paul Z – Boating, Fishing, Marina, Lake

Action Items/Next Step:

1. Discuss Grant and how to comply.
2. Strategy . . . what do we want and how do we measure our success.
3. Chamber of Commerce involvement (they meet 2nd Wednesday of the month)

Meeting Adjourned 8:45pm.