

Town of Germantown
Local Waterfront Revitalization Program Committee.
Hybrid meeting: In Person and Via Zoom

January 9, 2020

Members in attendance: Jen Crawford, Martin Overington, Karen Targove, Barbara Hughey, in person; Jan Borchert via Zoom; and public observer Kaare Christian via Zoom.

Meeting called to order at 7:05

Review of Minutes

Motion to accept the November minutes:

Karen motion to accept, Jan seconds the motion
Vote unanimous to accept

Motion to accept the December minutes:

Martin motion to accept, Karen seconds the motion
Vote unanimous to accept

AGENDA

Monthly time sheets filled out

Adjustment for town salaried employee allocation to volunteers

Jan adjustment to be discussed with DOJ for professional service hours

Kaare to become permanent committee member pending town board approval

Ask to focus on recruitment of new members

Current Events:

-Art show at the Stewart House thru March

- Talk at the Library 1/19 re Ice House

7:43 Karen motions meeting to be adjourned, Barbara 2nds,

Vote unanimous to adjourn

Next meeting February 13