

OHCC Meeting Minutes Thursday December 8, 2022

1. Approved November minutes.
2. **Select Board** – *Lauren Swartzbaugh* updated the group on the topics discussed at the last OH Select Board meeting.
3. **Treasurers Report** – *Robin White* reviewed the commission’s account status.
4. **Website** - *Stuart Rich* reported a slight decline in the number of web page hits last month.
5. **Maine Council of Governments** – *Kathryn DerMarderosian* updated the group on the committee that is investigating the Climate Sustainability and Resilience initiative. **MCOG** may be able to provide guidance to the committee should they elect to pursue grants directed toward specific goals. *Claire Raymond* offered to attend the group’s meeting when her schedule allows.
6. **Letter from GRLT** - The commission received a letter from *Annette Naegel* on behalf of **GRLT** recognizing the work performed by the **OHCC**. She noted that as chair of the **OHCC**, *Kathryn DerMarderosian*, provided vision and guidance to the many projects undertaken by the commission during the past decade. Her leadership was critical to the commission’s success.
7. **Meeting Schedule** – The group decided to change the meeting night to the second Tuesday of each month. Meetings will be held at the OH Library and begin at 6 PM.
8. **Mailing List** – *Kathryn DerMarderosian* reported that she was contacted by **GRLT** and asked if the commission would share the **Plaisted** donor list with the trust. The group agreed to share the list with the provision that each donor first agrees to have their information shared.
9. **New Chair** – *Kathryn DerMarderosian* will be leaving her role as OHCC chair. In the interim, the commission will operate with meetings moderated by a member. *Robin White* will facilitate the January meeting.
Several commission members will be reaching out to the OH community to identify potential candidates for the chair position.
10. **2023 Plans** – *Beth Long* and *Jim Devery* will prepare a list of 2023 **Plaisted** plans and present them to the group during the January meeting.

Attendees

Kathryn DerMarderosian

Beth Long

Stuart Rich

Robin White

Jim Devery

Claire Raymond

Lauren Swartzbaugh

Next Meeting: Tuesday January 10 at 6:00 PM at the OH Library