

Upper Valley Economic Council

Meeting Minutes: April 22, 2024

Next Meeting: Monday May 20, 2024 at 7:00 pm.

The meeting was brought to order at 4:00 pm.

Present: Chris Smith, Steve Gould, Harold Skane, Alvin Theriault, Linda Lynch, Lois Eash and Jeff Packard.

Guests: Fred Michaud - Retired Maine DOT

Minutes: It was moved, seconded, and passed to accept the minutes of March 25, 2024.

Treasurer's Report/Sign Warrants: Office Manager Packard presented the Treasurer's report for April 22, 2024. The Board voted to approve the report as read. The Board signed the warrants.

Millinocket Lake Project: The delivery date from SnapSpace for the cargo box is May 13. A Roof and ADA Ramp needs to be constructed. The targeted opening date should be by or around May 30.

Business Guide: The 2023 Guide was passed out to the Board for them to take home and inform Office Manager Packard of any changes.

Office Manager's Report

UVEC Food Pantry Report:

75 Households, 37 from Sherman, 12 from Stacyville and 26 from other Towns. 142 people in those Households. There were 10 Volunteers with 54.5 hours of as of 4-22-'24. Starting next month in May the meetings will move to 7:00 PM.

Business up-date: No Update

Scenic Byway Update: No Update

UVEC RBEG Update: There is \$53,506.57 available to lend. A loan was approved for an applicant from Hodgdon.

Meeting Ended 4:30 pm.

Respectfully Submitted,

Linda Lynch, Treasurer