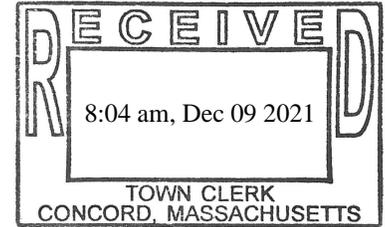


CCC November 10th 2021 Meeting Minutes

Tom Martin and Betsy Levinson, co-chairs, Leli Sudler, Terry Yanulavich, and Tooley Rogers. Hilary Taylor not on the Zoom, and Susan Bates was in attendance as liaison to the Select Board.

Tonight's Agenda:

1. Call to order
2. Approve previous meeting's minutes
3. Discuss the MCC's extension and new applications
4. Decide how best to review the applications
5. Decide whether future meeting dates should be in person and schedule
6. Other business
7. Adjourn



The meeting was called - and seconded - to order, and the minutes for the last meeting were approved

MCC's extension and new applications - last meeting we had 19 applications, and then MCC extended the deadline and we received another 11 applications, totalling 30 applications.

We discussed how to evaluate the applications - and plan to decide during the next meeting, which, after some discussion of who had the booster shot or not, we decided to meet in person rather than Zoom.

The denials must be written and mailed first. Leli is writing them, and she will review her writeups with Tom before sending them out. Once those are mailed, there is a two week waiting period to allow applicants to appeal.

One of the applicants, Kammerwerke, is reapplying, but submitted their reapplication stating that their budget was the same as their request. While this would normally be denied, and since Tom knows they have a much larger budget, Tom will talk to him about that, to straighten this out. But we have to deny their new application, as the request and total budget are the same.

Alex Leff, Matt Harms, and Matt York are all asking for grants that equal the total of their budget, and must be denied as a result. Robert Zammarchi is also asking for the total amount of his budget, but has told us that he has received \$50 from the Concord Library. He needs to straighten that out with us to have his application qualify.

Once those denials are sent out we have to wait two more weeks before we can issue any approvals, to ensure that the appeal time has expired.

Also we must allot the \$2,000 from the Town of Concord to Concord applicants.

Next meeting dates - we should meet after Thanksgiving. We agreed to meet on December 1 at 5:30, and Betsy volunteered to go to Hunt Gym and set up the meeting and then get the meeting date and the meeting agenda to Kaari Tari, the town clerk, so that she can post it officially, which posting must be made at least 48 hours before the meeting.

Though there is basketball above our meeting room, there is less restriction on the end time for our meeting, unlike the 40 minute Zoom limit.

Agenda for next meeting on December 1 at 5:30 in the Hunt Gym (if the room is available)

- 1) Call to Order
- 2) Approve previous meeting's minutes
- 3) Review the Applications
- 4) Discuss any re-applications that have been submitted
- 5) Other Business
- 6) Adjourn

Betsy was looking at the Panel Book on the MCC website - a good resource to be aware of.

We moved to adjourn and ended the Zoom at 6:02 PM.