MTRDAC meeting minutes 10/21/26

1. Call the meeting to order. Jennie called meeting to order at 8:35.
2. Additions and deletions: none.
3. Public comment/visitors: none.
4. Introduction of new board member, Karoline Wallace (Winhall seat).
5. Minutes approval: Steve motioned to approve, Jennie seconds.
6. MTR Fund
    a. General: attempting to create a fund for fundraising and donations
    b. Example included MTR being loan entity for recreation grants that require reimbursement.
    c. Potential confusion with multiple organizations all fundraising.
7. Interlocal agreement
    a. Percentages: Concern between town's tax contribution and benefit from the role
    b. Plan for Withdrawal
        i. Need to have language for:
            1. What happens if a town withdrawals and how that is replaced (by the remaining participating towns, by Town of Londonderry)
            2. How to invite new towns
            3. Each town's payment obligation regardless of any withdrawals
        ii. Deadline: February 2029
8. FBAA seat
    a. Greg Angilly – new head of school at The Mountain School at Winhall, proposed as At Large
    b. Chrissy Blaylock – FB Athletic Director, proposed as Parks
9. Newsletter is live, receiving positive feedback.
10. MT Trails Committee
    a. Grant applications – MTR approved by Londonderry selectboard to apply for a REDI Grant, which will aid in application for VOREC grant. End goal it develop a region wide strategic recreation goal, while identifying all our resources and look for ways to connect more of them.
    b. The Running of the Dead 5k fun run – November 1st. In support of Friends of the WR Trail in conjunction with MTR.
11. Haunted House
    a. Tbd if happening, to confirm with Melvin Twitchell
12. Set next meeting: December 16th 8:30am
13. Steve makes motion to adjourn; Jennie seconds.

Action items

1. Next meeting agenda item: Discuss when board terms should be reviewed and transfer of chair and secretary positions.
2. Continue conversations with the trustees re: formation of MTR fund.
3. Presentation to towns re: benefits of MTR to encourage continued participation.
4. Confirm Chrissy replacing Steve and Greg coming on board as at large.
5. Get newsletter on MTR homepage.