**Agenda items – 5-18-17**

 Welcome: Randy Therrien  
 -Announcement for peanut butter fundraiser for Bangor Savings Bank.   
 -Donate, take a selfie, BSB will match the donation.

Treasurer’s Report: Charlotte Davis    
 -Class of 1978 did donate funds to EnvisionRumford for downtown trees.   
 -Key bank has donated $500 grant. 2nd time courtesy of request of Randy.  
 -Brookfield has donated a surprise of $2,000  
 -Website funds will go through to January of 2018.

        Bandstand/Gazeebo in Veteran’s Park

        Construction - timeline and who will be involved in construction – Bernie Pare   
 -Randy – Going back to original plan of a rectangle gazebo, back to the left side of the park. Better for viewing, layout of the park, and for electrical. Awaiting for ground to dry up more, should be finished by mid June.

        Materials purchase - Bernie Pare(absent)

        Celebration – Military Band – Randy Therrien  
 -April 15th was deadline, but Envision did not have a set plan. More info soon.

        Downtown Construction and Roof Drains – (?)  
 -Jenn – Delayed the bid process, no news of start date. Plan to put out info via letters to plumbers. Lines will be up to 5inches from building, building owners are responsible for finishing connection of lines.   
 -Bob Chase sent out letters to business owners, fine of $100 to $250 per day if building owners do not cooperate. Community Concepts is doing low interest loans, or working capital loans, to help with building issues.   
 -LJ – Engineer is looking into project, and trying to raise funds to complete the project. Hopeful at the next board meeting to award a bid. Looking to get final numbers to present it. Still optimistic about starting project soon. Will announce next week if it will be on the June 1st agenda at Selectman meeting.  
 -Cost of 5.4 million project. Short 1.2 million

        ERs role? How do we intend to help and why?

        Review of meetings to date; What’s been discussed? Who is involved?

        Timelines?

        Resources?

        EnvisionRumford Social Media sites/pages  - Kris Howes

         Discus intended Content and Management of Social Media outlet(s)

        Need to identify information and communication channels to be used consistently to support our mission

        Profiles for ER members and member businesses;

        Who is a “member”?

        What needs to be provided?

        Virtual Suggestion Box (Len Greaney’ s idea)   
 -Form to fill out idea, have an attachment what, where, how, etc of the project or idea pitched.

        Other uses?  - Fundraising? Special projects?

* Historic District Update
  + Seminar scheduled for 06/01/17 @ 4-5:30 PM @ Rumford Town Hall Auditorium
  + Jenn- Pitches an idea for a sign or something that acknowledges the Historic District.

        Bangor Saving Bank Grant Update – $$ Check $$ for $1,000. Not sure on time of release.

        New Business Updates

o   New Businesses or Initiatives – Jim Rinaldo

        Upcoming events:  
-Kim Sequoia announced retirement party for Patty DuGuay, 4-6 at 49 Franklin Tonight

o   05/23/17  Meet the Candidates (Selectmen) @ 6-7PM @ Rumford Town Hall Auditorium

o   05/24/17 – Neighbors helping Neighbors Day – Key Bank – downtown clean up

o   06/01/17 Historic Tax District Seminar @ 4-5:30 PM @ Rumford Town Hall Auditorium

o   Bangor Savings Bank – PBJ fund raiser

  [http://www.bangor.com/Why-Bangor-Savings/Supporting-Our-Communities/Peanut-Butter-Jelly-Drive.aspx](http://www.bangor.com/Why-Bangor-Savings/Supporting-Our-Communities/Peanut-Butter-Jelly-Drive.aspx" \t "_blank)

        New Business/Suggestions

o   projects and initiatives – What is scheduled?

o   What should we consider adding?

o   Other???

        2017 Membership Drive

o   Will you bring a friend to an ER meeting?

        **Group photo on Town Hall steps directly following the meeting**