

**Town of Seven Devils  
Tourism Development Authority Meeting  
July 23, 2019**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, July 23, 2019 at Town Hall. Chair Anne Fontaine, Member Tom Gidley, Member Jack Duncan, Town Manager Debbie Powers, Finance Officer Helga Sappington and Parks & Rec Program Tech Amanda Melanson were present.

**Call to Order**

Chair Anne Fontaine called the meeting to order at 9:00 am.

**Adopt Agenda and Approve Minutes**

Member Jack Duncan made a motion to adopt the agenda and to approve the minutes from the June 25, 2019 meeting. Member Tom Gidley seconded the motion. The motion passed unanimously.

**Citizen Comments**

Brad and Kay Lambert were present.

**Old Business**

- Town Manager Debbie Powers updated the TDA members on the scheduled events for the Town's 40<sup>th</sup> birthday celebration on August 23, 2019.
- Chair Anne Fontaine updated the TDA members on the outcome of the Bear Decoration Contest.
- The TDA will post an open position for a Committee Member to replace Member Jack Duncan.

**New Business**

- Parks & Rec Program Tech Amanda Melanson was introduced to the TDA members.
- Town Manager Debbie Powers updated the TDA members on the outcome regarding the LGC unit letter.
- Town Manager Debbie Powers presented painting quotes for the beautification of the new Townhall to promote tourism. Member Tom Gidley made a motion to approve funding the project (\$15,500.00). Member Jack Duncan seconded the motion and it was agreed upon unanimously.

**Email/Invoice Approvals:**

- Member Tom Gidley made a motion to approve damaged areas of pavement at Otter Falls to promote tourism. (\$995.00). Member Jack Duncan seconded the motion and it was agreed upon unanimously.

### **Financial Statement**

- Member Jack Duncan made a motion to approve the financial statements. Member Tom Gidley seconded the motion and it was agreed upon unanimously.

### **Board Comments**

- The TDA members thanked Jack Duncan for his service.
- **Adjourn**  
At 9.20 am, Member Jack Duncan made a motion to adjourn. Member Tom Gidley seconded the motion and it was agreed upon unanimously.