

**Minutes of Special Meeting
Newton Downtown SSMID Board
Virtual Meeting on ZOOM**

December 15, 2022

Roll Call.

COMMISSIONERS PRESENT: R. O'Brien; J. Maki; J. Prendergast; A. Leber; S. Forbes Winchell

STAFF AND OTHERS PRESENT: Craig Armstrong, Development Specialist; Erin Yeager, Main Street

A quorum being present, the meeting was called to order at 8:02 a.m. by Chair O'Brien.

New Business.

a. Review & Approval of Randy Ray invoice (12/2/22). The Randy Ray invoice for cleaning the Courthouse Square in November and removal of the bike racks in the downtown area was reviewed by the commissioners. O'Brien noted that, in years past, SSMID contributed to and participated in the fall and spring downtown cleanups, but that Mr. Ray had done the final fall cleanup in for the past several years. MOTION by Prendergast, seconded by O'Brien to pay Randy Ray's 12/2/22 invoice for Courthouse Square Cleaning and bike rack removal. Voice Vote (Unanimous).

b. Other. After a brief discussion, MOTION by O'Brien, seconded by Maki, to include November Courthouse Square cleanup and bike rack removal in future contracts for those services. Voice Vote (Unanimous).

Maki requested that Armstrong research and report on the date that the new streetlamps installed south of 1st Avenue in the downtown area would be activated.

Old Business.

None.

Meeting Adjournment: At 8:10 a.m. – MOTION by Prendergast, seconded by Leber. Voice Vote (Unanimous).