

Minutes of the MISCA Trustees' meeting, Tuesday, January 20th, 2026

approved 2.23.26

Present by Zoom: Nick Cennamo, Jon Floyd, Mary Weber, Lisa Brackett, and Marc Giroux (trustees).

Melissa Dudek (treasurer), Richard Farrell (secretary), Brandon Bezio, Jessie Weary, Alex Zipparo, Mitch Wander, Tobey Levine, Rebecca Bass, Rebecca FitzPatrick, Pam Rollinger, Liz Dudley, Peter Johnson, Mel Greatorex, Mia Boynton, and Danik Farrell.

The trustees accepted the draft minutes of December 16, 2025 and approved the treasurer's report.

Summary of the treasurer's report:

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|----------------------|-----------|
| Income | \$33,879 |
| Expenses | \$3,252 |
| MISCA Account | \$68,819 |
| Money Market Account | \$160,190 |
| MCRF | \$29,661 |
| Buy Back CD | \$97,272 |
| New Projects CD | \$15,282 |

Old Business:

Meadow Lots: Mia and Amelia are working with the Androscoggin Bank. Marc reported that he is optimistic that MISCA can develop a relationship with this bank. He expects Jim and Christian to have an update on their construction plans for the next MISCA meeting.

Store: Brandon reported that the snow plow damaged the store ramp, but it can be repaired.

Overlook and Underlook: No update.

Fundraising: Mel reported that the committee is working on developing a tee shirt design for this coming summer's Cardboard Regatta and that during the regatta would be a good time to promote an on-line auction.

MCRF: No applicants last month.

Monhegan Associates: No update.

New Business:

Odom Lots: The RFP for clearing the right-of-way to the lots and for burying the broadband cable that crosses the right-of-way is still open.

Website and Newsletter: Marc thanked Rebecca Bass for the new design of the website and for her work preparing and publishing the recent MISCA on-line newsletter. Rebecca reported that the newsletter went to five hundred recipients; roughly one third opened it; and subsequently more people than usual opened the website. Marc announced that he expects a new newsletter four times a year and he hopes people will contribute articles and ideas for articles.

Proposed gift of land: a small lot in the village has been offered to MISCA.

Infrastructure grant: Alex Zipparo of the Lincoln County Planning Commission reported on the application process for a grant (that might be used to develop the Odom Lots). He noted that it is intended to stimulate jobs and that it requires successful applicants to match the granted funds. Lincoln County is hosting an informational webinar on January 29th. At this point Jon and Richard plan to attend. More information is available at www.nbrc.gov/content/catalyst .

Next Meeting: *Scheduled for Tuesday, February 24th at 5:00 p.m. on Zoom.*