

**Town Grant Writer
Meeting Minutes
6-01-09**

Present: Amanda, Julie, Greg: Jason Booth, Brian Duprat

Call to Order: 7:40pm

Approval of Agenda: Approved

Approval of 5-04-09 Minutes: Minutes were changed to reflect activity on grants.gov

Grant Writer Report: The Farmer's Market Grant was submitted and a decision will be made in September. Brian explained his work schedule. He will be able to concentrate his grant writing work every other month.

Report from Select Board in Job Description and Guidance Document: Select Board requested that we seek 4 "at large" community members instead of members from specific boards. Jason Booth would like to join us. Julie is on. Amanda will put a note in the upcoming newsletter. Julie will make some calls to gauge interest from a few folks. The Select Board will look at the Job Description at their next meeting.

Committee Reorganization: We will wait until we have a full board.

Updates:

Ancient Roads: Materials are ready from Northwest Regional Planning. Carl Gleason is interested in volunteering. Amanda will set a date and be in touch with Gerry about her participation, the binder, and the deed book that still needs to be reviewed.

VCRD Community Visit: No word yet

Sidewalk Application Feedback: Brian will follow up.

Common School Painting: Four inquires to date. The Select Board will review bids on June 8th.

Municipal Sewers: Dubois and King have offered to scope it out. Brian will follow up with the ... (*my notes are brief on this... was it to follow up on the state revolving loan fund mentioned by Bethany or Greta at Regional Planning?*)

Lift for Election Site/ADA Compliant Assessment: Fairfield, technically, has an approved site. Andy Crane has a goal of finishing his town building ADA Compliant Assessment by June 30th.

Anything Else?: Funding available for constructing/moving the fire station. Applications are due July 10th. This is a top priority. Brian and Amanda will work on this.

Amanda will be meeting with Shaun Coleman, NWRP, and Lyndie Corey on June 5th to see what needs to be done to become NIMS compliant and to make sure we have an Emergency Plan in place.

Brian is working with the Library/Kristen Hughes on a "Saving our History Grant"...due June 5th.

Agenda Items for Next Meeting: Park and Ride update and most of above

Next Meeting Date and Time: MONDAY JULY 6TH @ 8 AM

Adjourn:8:40PM