

Grant Writer Minutes (draft)

September 15, 2011

Present: Barry Fauteaux, Mike Malone, Amanda Forbes, Kristen Hughes

1) Called to Order 2:10 by Amanda

2) Reorganize Grant Committee

Grant Committee Members to be confirmed with Selectboard

Amanda Forbes, Barry Fauteux, Mike Malone, Kristen Hughes, Nance Shaw, Greg Christie, Norm Menard, Greta Brunswick (appointed?)

Nominate Chair: Barry Fauteux (Amanda, Kristen) Motion passed

Secretary: Kristen Hughes (previously nominated)

Nominate Norm Menard as Vice Chair (Amanda, Mike) Motion passed

3) Write Wastewater Statement

Creation of wastewater: The wastewater committee was established as part of the application for a State of Vt Sewer Feasibility Grant. This committee acts as a liaison and between state, community and Aldrich and Elliot. The discussion about wastewater also resulted from the VCRD Community visit.

*We are grateful that we received this opportunity to get an education about what our options are for municipal as well as private wastewater solutions. As a committee, we hope that Aldrich and Elliot will help educate our community about the current wastewater conditions and more importantly, we hope to have affordable solutions for residents in town.*

4) Motion to go into executive session (Mike, Amanda)

Exited Executive session (2:40)

(Mike, Amanda) Motion to approve grant writer contract and update changes

Barry will contact Denise regarding changes.

Adjourned 2:53pm