

Town Office Committee Minutes  
04/01/24  
1:30 PM

Present: Curt Albee, Chair, Rocky Fuller, Anni Praetorius, Lisa Bragg

1. Grants:
  - When will the Federal \$325K grant arrive and how long before it needs to be spent.
  - Rocky will speak with Stephanie Slatton to inquire about the two additional grants available following Town approval of the project.
  - Are any other grants available? Will discuss with Stephanie following Selectboard approval.
2. Existing available funds for the project:
  - With this year's approved budget there is \$281,022 in the reserve fund ready to spend on the project. The above plus the \$325K Federal grant brings the total to \$606,022.
3. Rocky will contact Brian Johnson about the old porch posts so they can be replicated hopefully by Mike Hebb.
4. An informational packet will be sent out on or before 4/20 with an informational meeting on 4/27 and a vote 5/27 if all goes according the plan.
5. There are four parts to the presentation:
  - History and why we need the improvements. Curt will present this part.
  - The plan: The development of this concept from the feasibility study. Rocky and Anni will present this part.
  - Construction of the project. Curt will present.
  - Financials: The budget and how to fund it moving forward. Toni and Lisa will present.

Meeting adjourned: 2:40 PM

Respectfully submitted by Rocky Fuller