

Minutes of the Old Laperle Farm Property Committee, 2/21/2017 (Unapproved)

Members Present: Ray Stout, Ginny Callan, Seth Gardner, Zach Sullivan, Bob Morey

Members of the public present: Ross Hazel, Renee Carpenter, Michelle Mcfadden

- A. 7:05 Meeting called to order
- B. No additions to the agenda
- C. No public comment.
- D. Minutes of January 10th meeting amended and approved as amended.
Motion: Stout, Second: Morey, in favor: All

- E. Discussion of the VHCB planning grant.

The group briefly discussed whether to proceed with the grant and decided to do so.

The group briefly discussed whether to add exploration of alternative septic systems (ie a living system) to the grant application. Michelle mentioned that there is an engineer living in the area who does this kind of work nationwide.

The group went through the existing grant application and provided feedback and edits. The edited application will be distributed back to the group.

The group discussed how to approach the budget section of the application. It was decided to ask Bruce Johnson for feedback on the application generally and on how to provide budget information specifically.

The group discussed how the work could be prioritized and what work included in the application could be done by the committee. Renee commented that there are a number of housing analyses done regularly (VHFA and Capstone Community Action both do them), and that this information could be consolidated, and could potentially meet many of the market analysis needs.

For next meeting: Renee will reach out to the local engineer (Jeffrey Kantor?) to see if he can attend the next meeting. The next meeting date has not yet been set.

- F. No other business
- G. Meeting adjourned, 8:35. Motion: Callan, Second: Morey. In favor: Callan, Morey, Sullivan, Gardner. Abstained: Stout (left early).