

DRAFT

MINUTES – SPECIAL SELECTBOARD MEETING TOWN OF BARNET, VERMONT MONDAY, OCTOBER 31, 2016

Meeting convened at 11:55 a.m. in the conference room of the Barnet Town Clerk's Office.

Board members present: Chair Jeremy Roberts, Gary Bunnell, and Dylan Ford.

Others present: Town Clerk Benjamin Heisholt, and Alison Low of Northeastern Vermont Development Association (via telephone conference).

1. Consideration of resolution for Municipal Planning Grant application to the Vermont Department of Housing and Community Development

Ms. Ford explained the necessity of this special meeting by discussing her work with Building Committee Chair William Graves, since the Board meeting held October 24, 2016, on a grant application for a feasibility study on the renovation of the McIndoe Falls Academy. The Building Committee had intended on applying for a federal grant through the Vermont Preservation Trust. Based on discussions with Alison Low of Northeastern Vermont Development Association (NVDA) and others, however, Ms. Ford and Mr. Graves determined that this was not the most suitable grant opportunity. Ms. Low recommended that the Committee instead apply for a Municipal Planning Grant through the Vermont Department of Housing and Community Development. This is a State grant for \$20,000, which requires a Town match of \$7,500. Ms. Low assisted Ms. Ford and Mr. Graves with completing the application, which is due today, October 31, 2016. The application requires a resolution signed by the Selectboard appointing Ms. Ford as the Authorizing Official and Jeremy Roberts as the Alternate Authorizing Official on the application. Discussion ensued. During the meeting the Board telephoned Ms. Low to confirm several details relating to grant.

- The Board signed the resolution.

2. Other business

No other business was discussed.

3. Adjournment

Mr. Bunnell moved to adjourn. Seconded by Ms. Ford and approved by voice vote. Meeting adjourned at 12:15 p.m.

A true copy.

Attest: _____ Town Clerk