

Grants Committee Meeting Minutes- Draft until approved

October 26th, 2020
Remotely, on Zoom Video Conference
5 pm

For questions or information, contact Brenna Toman, 802 229 9383 ext. 101

- I. Call to Order 5:10pm: Matt Levin, Shari Cornish, Peter Carbee, present. Staff present: Cathleen Gent and Brenna Toman taking notes.
- II. Approval of the Minutes from June meeting – ACTION ITEM
Shari made a motion to approve the minutes. Peter seconded the motion. **The motion passed unanimously.**
- III. FY21 Budget Discussion
There is \$7,000 remaining for FY21 in the MSP fund.
- IV. Review Municipal Services Program Applications
 - a. Orange – ACTION ITEM
Orange Town requested \$4,550 to hold a bulky waste event. There were concerns over the long term, self-sustainability of the event given that Orange has been funded for the same event two years in a row. The budgeted amount was also significantly higher than the hauling costs from previous years. Peter made a motion to postpone action on the Orange application and to request that town bring an amendment for the November Grants Committee meeting. Shari seconded. **The motion passed unanimously.**
 - b. Plainfield – ACTION ITEM
Plainfield requested \$3,000 to build a composting unit to use for community composting. This application is an amendment from their previous FY21 Round 1 application. There are still questions about volunteer availability, but the rest of the earlier questions were addressed. Peter made a motion to recommend awarding Plainfield \$3000 to build a community composting system. Shari seconded the motion. **The motion passed unanimously.**
- V. Other
The next regular meeting is scheduled Monday, November 23rd at 4:45pm. The Committee expects to review the revised Orange grant application and the FY22 Grants Program Plan.
- VI. Adjourned 5:47 pm



Respectfully submitted by Brenna Toman