

Grants Committee Meeting Minutes- Draft until approved

November 23<sup>rd</sup>, 2020  
Remotely, on Zoom Video Conference  
4:45 pm

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

- I. Call to Order 4:45pm: Matt Levin, Shari Cornish, Peter Carbee, present. Staff present: Cathleen Gent and Brenna Toman taking notes.
- II. Approval of the Minutes from October meeting – ACTION ITEM  
*Peter made a motion to approve the minutes. Shari seconded the motion. The motion passed unanimously.*
- III. FY21 Budget Discussion  
There is \$4,000 remaining for FY21 in the MSP fund.
- IV. Review Municipal Services Program Application Addendum  
Orange – ACTION ITEM  
Orange Town requested \$4,550 to hold a bulky waste event. The Committee had previously deferred action on the MSP application, pending answers to questions about sustainability and budget. These questions were answered via email but not certified by the Select board. *Shari made a motion to recommend to the Board of Supervisors awarding the Town of Orange up to \$3,000 for bulk waste hauling only at their bulky waste event, contingent on the town adding the event into their draft budget for FY22 and that the town spends their committed \$1,500 before accessing the MSP funds. Peter seconded. The motion passed unanimously.*
- V. FY22 Grants Program Plan  
Staff reviewed updates to the FY22 Grants Program Plan. The Plan was previously reviewed and recommended for approval by the POC. Committee members pointed out revisions to be made to the budget table. There was discussion to consider including private schools to the School Zero Waste Grant and about Green Up Day outreach to towns. Changes to the budget table were made. *Shari made a motion to recommend to the Board of Supervisors approval of the FY22 Grants Program Plan as amended. Peter seconded the motion. The motion passed unanimously.*
- VI. Other  
The town of Orange may be interested in an Emergency Municipal Solid Waste Response Program (EMSWRP) grant to clean up and prevent dumping. Currently there is no money budgeted in the EMSWRP fund for FY21. *Peter made a motion to recommend that the Board authorize moving \$2,000 from other grant programs to the EMSWRP and authorize the Executive Board to review a grant application to the program if the Board is not scheduled to meet. Shari seconded the motion. The motion passed unanimously.*  
  
The next meeting will be a special meeting scheduled Monday, December 21<sup>st</sup> at 4:45pm.
- VII. Adjourned 5:27 pm



Respectfully submitted by Brenna Toman