

Grants Committee Meeting Minutes- Draft until approved

4:45 pm June 28th, 2021 CVSWMD Conference Room
For questions or information, contact Theron Lay-Sleeper, 802 229 9383 ext. 110

- I. Call to Order 4:52 pm: Matt Levin, Shari Cornish present. Peter Carbee called in by phone. Staff present: Planning Analyst Theron Lay-Sleeper.
- II. Approval of the Minutes
Shari Cornish moved to approve the minutes from the May 24, 2021 meeting; Peter Carbee seconded. Voting: The motion passed unanimously.
- III. FY21/FY22 Budget Update
The Committee requested that staff include a balance column for the grant programs budget in the future.
- IV. Municipal Services Grant (MSP) – Barre City
The Committee reviewed a revised application from Barre City requesting \$5,000 in total funding to hold a bulky waste collection (\$3,500) and a free tire collection event (\$1,500) The committee noted that the budgets had been corrected and the accompanying letter offered good information on the sustainability of future collections.
Peter Carbee moved to approve the application for the full amount in FY22. Shari Cornish seconded and the motion was passed unanimously.
- V. Municipal Services Grant (MSP) – Town of Plainfield
The Committee reviewed a request from the Town of Plainfield to extend its current grant for \$3,000 that will expire on June 30, 2021 to build a community compost site for one year, until June 30, 2022. The Committee noted that funding for FY21 cannot be spent by the end of the fiscal year. *Staff was asked to speak with the applicant and request a resubmittal of the application for FY22 at the July Committee meeting.*
- VI. Other Business
- Black Dirt Farm has received an OWRRP grant for FY21.
Staff was asked to speak with Black Dirt Farm and request an update on grant implementation progress to present to the Committee at the July meeting.
 - The MSAC Trash Tramps have executed their Grant Agreement and MOU and will be receiving their grant funding soon.
- VII. Adjourned by consensus 5:09 pm



Respectfully submitted by Theron Lay-Sleeper