

1772 Meetinghouse Restoration Committee
Sub-Committee: CDFA grant application
Meeting Minutes for October 27, 2023
Approved October 31, 2023

Members present: Ellen Phillips, Cathy Allyn, Bob Bickford, Sue Randall (Zoom)
Public present: none

Call to Order

The meeting was called to order by Bob Bickford at 10:03 am.

Approval of Minutes

Motion to approve minutes of October 24, 2023 as amended. (C. Allyn/E. Phillips) Roll call: E. Phillips-yes, C. Allyn-yes, B. Bickford-yes, S. Randall-yes. Approved unanimously.

BOS meeting 10/24/23

- BOS agreed to provide letter about \$20,000 warrant article
- donations were accepted
- Marc Decoff is the BOS liaison for the grant application
 - he will open the account with Bob
- the Management Plan has not reached the BOS yet
 - possibly not sent to Legal yet
 - the committee will make edits for the 11/14 BOS meeting and re-submit
 - the Board is willing to hold a special meeting to approve the Management Plan

RTK request

- on hold
 - information requested about donations is part of the public record of the BOS meetings

architect plans - Bob

- 2 versions of preliminary plans
- WSC will review and revise as needed
- feedback: only 1 egress

- town requires 75 foot setback from vernal pool
 - we can request a variance
 - note: the grant requires adherence to all requirements
 - would we be in violation?
 - we need to see plans from WSC first

public survey at the Haunted Trail

- use this opportunity to garner opinions
- provide gmail account info for additional comments

Motion to have Cathy Allyn write a survey and collect information on public support for the use of the Meetinghouse as a community center. (E. Phillips/B. Bickford) Roll call: E. Phillips-yes, C. Allyn-yes, B. Bickford-yes, S. Randall-yes. Approved unanimously.

Motion to adjourn at 10:37 am. (B. Bickford/C. Allyn) Roll call: E. Phillips-yes, C. Allyn-yes, B. Bickford-yes, S. Randall-yes. Approved unanimously.

Respectfully submitted,
Susan Randall, Secretary
Meetinghouse Restoration Committee