

Meetinghouse Restoration Grant Sub-Committee

6:00 pm, Nov. 20, 2023

Fire Station Community Room

1. Call meeting to order
2. Review of [Appendix A](#) with the Selectboard:
 - a. [IV.01. Community Benefit](#)
 - b. [IV.02 Public Benefit & Purpose](#)
 - c. [IV.03 Outcome Measures](#)
 - d. [IV. 04. Open Access](#)
 - e. [IV. 05. Community Building](#)
 - f. [IV. 06. Community Engagement](#)
 - g. [IV. 07. Needs Assessment](#)
 - h. [IV.08. Community Connections / Historic Significance](#)
 - i. [IV.9. Project Information & Public Benefit Attachments](#)
 - i. [Photos](#)
 - ii. [Map](#)
 - iii. [Evidence of planning, zoning and other approvals](#) (Folder)
 - iv. [Asset management Plan](#)
 - v. [New Durham Master Plan Connection](#)
 - vi. [Operations Plan](#)
 - vii. [Program Calendar](#)
 - viii. [Spreadsheet of proposed activities](#)
 - ix. [Construction Schedule](#)
 - x. [Documents of support of the project](#) (folder)
 - xi. [Historic Information](#)
 - xii. [Plan/timeline for addressing energy efficiency and building sustainability](#)
 - xiii. [Evidence of communication with Eversource regarding the project](#)
 - xiv. [Stewardship Plan](#)
 - j. [IV. 10. Property Description](#)
 - k. [IV. 11. Project Timeline and Readiness](#)
 - l. [IV.12. Construction Projects](#)
 - m. [IV.13. Construction Requirements](#)
 - n. [IV.14. Energy Policy](#)
 - o. [V.01. Project Funding](#)
 - p. [V.02. Other Public/Private Investments](#)
 - q. [V.03. Project Implementation](#)
 - r. [V.04. Financial Status Overview](#)
 - s. [V.05 Finance and Development Capacity Attachments](#)
 - i. Selectboard members, terms of office
 - ii. Other funding and 15% match (document from TH stating balance of "ETF" and CRF)
 - iii. Planning for this project - **Planning and/or feasibility study performed for this project**
 - iv. Fiscal year start and end dates
 - v. Financial Statements, most recent completed audit
 - vi. Current year financial statement
 - vii. Operating budget
 - viii. Financial Status Overview/narrative
 - ix. Operating reserve
 - x. Endowment
 - xi. Line of credit
 - xii. Other attachments:
 - t. VI. Project Budget
 - i. Sources and Uses of funding
 - ii. Budget Narrative
3. Adjourn

Bob Bickford, MRC Grant Writing Sub-committee Chair