Meetinghouse Restoration Grant Sub-Committee 10:00 am, Sept.15, 2023 Meetinghouse

- 1. Call meeting to order
- 2. Secretary's report
 - a. Minutes of the9/8/23 sub-committee meeting
- 3. Discussion
 - a. Information learned not already on the agenda
 - b. In-Kind Services Spreadsheet
 - c. Other
- 4. Review assignments Action Item list from Sept. 8 meeting
 - A. BOB
 - B. ELLEN
 - C. CATHY
 - D. SUE
 - E. Septic: Coordination of::
 - i. Septic Designer
 - ii. Installer for test pits
 - iii. Archaeologist
 - F. Public Information Session, Oct. 23, 6:30 pm, Planning
 - i. Space reserved
 - ii. Presentation Outline
 - iii. Feedback Collection
 - G. Document Preparation for the Selectboard
 - i. Asset Management
 - ii. Draft Rental Agreement
- 5. New assignments if any
 - a. Review Application Outline and make assignments. Grant Application Outline - w/ Lettering
- 6. Schedule next Sub-Committee Meeting: Friday, Oct. 6, 2023, 10:00 am, Meetinghouse
- 7. Adjourn

Bob Bickford, MRC Grant Writing Sub-committee Chair