Town of Starksboro Jerusalem Community Center Committee Minutes January 30, 2023 (Unapproved)

Present: Susan Klaiber, Luke McCarthy, Alan Quittner, Jeff Dunham, Tom Estey, Greg Orvis Unable to Attend: Megan Nedzinski

Meeting called to order by Chair Susan Klaiber at 6:06pm

## Visitors Business: None.

**DRB Hearing:** S. Klaiber, T. Estey, J. Dunham and L. McCarthy attended the DRB hearing for the Fire Station #2 site plan and setback waiver request on Thursday January 26. S. Klaiber subsequently spoke with Rebecca Elder to get an idea for when the committee would hear back about a decision. R. Elder indicated a decision had been made and the committee would be informed the week of 1/30. The committee discussed the DRB meeting and what the perceived issues may currently be including water runoff from the site, the possibility of a bathroom needed in the fire station, double checking that the septic permit does indeed allow for a second structure, and members of the DRB expressed the fire station may change the character of the area. The DRB asked for a building design plan since we are asking for a setback waiver; a sketch was provided showing a 6/12 roof pitch. Each of the above items of potential non-conformance were discussed however it was ultimately decided that nothing should be done until we hear back from the DRB. It was also discussed that this committee has been active for 5 years.

<u>ARPA Proposal</u>: S. Klaiber submitted 3 ARPA proposals prior to the 12/31 deadline. One was for remediation of lead in the schoolhouse water lines. CVPH provided the committee with a quote to replace the pressure tank, lines, and fixtures. This quote was the basis for the application. A second was submitted for architectural fees incurred for the drawings submitted to the DRB for the setback waiver request and site design; and a third was submitted for anticipated future architectural fees for drawings necessary for cost estimates. As of the 1/30 JCCC meeting S. Klaiber had not heard back from the ARPA committee.

Minutes: Review and discussion of 12/19 minutes

Motion: T. Estey made a motion to approve the 12/19 minutes. J. Dunham seconded.

Vote: All in favor

Motion: A. Quittner made a motion to adjourn the meeting. L. McCarthy seconded.

Vote: All in favor

Meeting adjourned at 6:55

The next regularly scheduled meeting of the JCCC will be on February 27<sup>th</sup> at 6pm on ZOOM. Link to follow.