Town of Starksboro Jerusalem Community Center Committee Minutes January 31, 2022 (Unapproved)

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

Meeting called to order by Chair Susan Klaiber at 6:05pm

Visitors Business: No visitors

Update on Roof Project: On January 5th the builder, the engineer, and Committee members M. Nedzinski and J. Dunham met on Zoom to discuss collar ties and other structural reinforcement issues. The engineer will develop a sketch plan for the work to enable the contractor to estimate the cost to include in the contract. The contract will be updated to reflect the discussion had on the 5th. Work is still proposed to start as soon as the weather allows.

Preparation for DRB hearing: The DRB has scheduled a hearing for the project on February 10th. There was a lengthy discussion on what to present and how. Also, discussions of possible DRB concerns, non-conforming aspects of the project, and the setback waiver request. The committee reviewed and discussed a document outlining potential non-conforming aspects and the Committee's responses. It was also decided that since this is being presented to the DRB on behalf of the Selectboard someone from the SB should be present on the 10th to introduce the project. S. Klaiber said she would attend the next night's SB meeting to make the request.

Minutes:

Motion: A. Quittner made a motion to approve the 12/27/21 minutes. G. Orvis seconded.

Vote: All in favor.

<u>Other Business</u>: There was a brief discussion of Town Meeting and whether or not to request to make an update to the town. The question will be brought to the SB.

Motion: A. Quittner made a motion to adjourn the meeting. T. Estey seconded

Vote: All in favor

Meeting adjourned at 7:29

The next regularly scheduled meeting of the JCCC will be on February 28th at 6pm on ZOOM. Link to follow.