

Town of Starksboro
Jerusalem Community Center Committee
Minutes (Corrected)
November 30, 2020
(Unapproved)

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

The meeting was called to order by Chair Susan Klaiber at 6:05 p.m.

S. Klaiber read the official open meeting law announcement and took roll call. S. Klaiber, G. Orvis, L. McCarthy, A. Quittner, M. Nedzinski present.

Visitors Business: No visitors present

Discussion of Selectboard Meeting: Following the November 24 SB meeting the JCCC was tasked with obtaining estimates to replace the roof on the original schoolhouse structure. This will be an estimate to build a budget off of and not a quote as the project will most likely have to go out to bid. The committee discussed creating a brief information sheet to send out to two or three area contractors. Since any significant structural work can be done at a later date the committee will ask for an estimate solely for the roof and any required rot replacement needed for the application of a new roof (i.e. fascia boards.) M. Nedzinski offered to draft a brief email and send it to a few known contractors in the area that may be willing to offer a free estimate.

The SB needs the estimate back ASAP for planning purposes, so the committee discussed a reasonable timeline for site visits and responses. Ultimately since this is a favor to the town it will depend on the availability of the roofers willing to come out. The committee discussed various roofers in the area that may be willing to come out to the site and offer an estimate.

A. Quittner reminded the committee that additional work is needed on the Schoolhouse including a fix for water infiltrating the firehouse, a new well casing, and an upgraded electrical service.

Motion: L. McCarthy made a motion for the committee to draft a letter identifying the scope and timeline of an estimate for the original Schoolhouse; and to email that letter to the roofing companies discussed during the meeting at the committee's earliest convenience. M. Nedzinski seconded.

Vote: All in favor

Review and Approval of Minutes:

Minutes from the October 26th meeting were reviewed and discussed.

Motion: G. Orvis made a motion to approve the minutes of the October 26th meeting. L. McCarthy seconded.

Vote: All in favor

The committee will meet again on December 21st assuming the estimates come back from the roofers by then.

Motion: A. Quittner made a motion to adjourn. G. Orvis Seconded.

Vote: All in favor

Meeting adjourned at 7:15.

The next meeting of the JCCC will be held on December 21st at 6pm **ON ZOOM**

Open Meeting Law Introduction read by the Chair at beginning of meeting:

“As Chair of the Jerusalem Community Center Committee, I find that, due to the State of Emergency declared by Governor Scott as a result of the COVID-19 pandemic and pursuant to Addendum 6 to Executive Order 01-20 and Act 92, this public body is authorized to meet electronically.

In accordance with Act 92, there is no physical location to observe and listen contemporaneously to this meeting. However, in accordance with the temporary amendments to the Open Meeting Law, I confirm that we are: a) Providing public access to the meeting by telephone and video conference call, with additional access offered through telephone. We are using Zoom for this remote meeting. All members of the Committee have the ability to communicate contemporaneously during this meeting through this platform and the public has access to contemporaneously listen and, if desired, participate in this meeting by electronically raising a hand or speaking up during the call and being recognized by the Chair; b) Providing public notice of instructions for accessing the meeting. We previously gave notice to the public of the necessary information for accessing this meeting, including how to access the meeting using telephone means in our posted meeting agenda. Instructions have also been provided on the town website at: www.starksborovt.org; c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access. If anybody has a problem, please contact Susan Klaiber at 453-5537; and d) Continuing the meeting if necessary. In the event the public is unable to access this meeting, it will be continued to a time and place certain.

Please note that all votes taken during this meeting that are not unanimous will be done by roll call vote, in accordance with the law. Let’s start the meeting by taking a roll call attendance of all members participating in the meeting.”