

Town of Starksboro
Jerusalem Community Center Committee
Minutes
December 21, 2020
(Unapproved)

Present: Susan Klaiber, Greg Orvis, Luke McCarthy, Alan Quittner, Megan Nedzinski, 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. All committee members present.

Visitors Business: No visitors present

Discussion of roof replacement estimates: The committee sent requests to multiple contractors requesting an estimate. Two contractors agreed to visit the Schoolhouse and talk through the plan with members of the committee. One of those estimates was received and one is pending. A. Quittner requested the committee reach out to additional contractors. It was suggested we remind the second contractor we need a timely estimate and that if we do not receive one, we then reach out to additional contractors.

Motion: M. Nedzinski made a motion to table the remaining agenda items and associated discussion to a December 28 meeting due to the lack of multiple estimates. G. Orvis seconded.

Vote: All in favor

Meeting continued to Monday December 28th at 6pm.

The next meeting of the JCCC will be held on December 28st 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."

DRAFT