Town of Starksboro Jerusalem Community Center Committee Minutes February 27, 2023 (Unapproved)

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

Meeting called to order by Chair Susan Klaiber at 6:03pm

## Visitors Business: None.

**Discussion of DRB Decision:** S. Klaiber received and distributed the draft DRB decision just prior to the meeting. An opinion on the requirement of a bathroom and sprinkler system in the fire station was also received from the State. Both documents were discussed thoroughly. General questions about what the DRB decision meant when it stated a "final Mylar" must be submitted within 180 days. Otherwise, there weren't too many questions regarding the draft DRB decision. The committee discussed the wastewater permit and what an additional bathroom in a separate building may mean in regards to the permit. The committee pulled up the site plan and building layout and attempted to locate a bathroom at the back of the station. It will fit but it will be tight. Also discussed was the requirement for a sprinkler system. This will likely require a large underground holding tank for water to supply the system. It will increase the overall cost of the project but appears to be a requirement.

Next Steps: S. Klaiber to look into Mylar wording. T. Estey to contact Jason Barnard regarding WW permit. Original contract with GVV (architects) is for all phases including bidding and construction negotiation. Committee doesn't think the contract will have to go out to bid again but will discuss with Selectboard at an appropriate time.

**<u>ARPA Proposal</u>**: The ARPA committee is meeting on March 15<sup>th</sup> to hear the three projects the JCCC submitted for consideration. S. Klaiber will be present to discuss the projects with the ARPA committee.

**<u>Renewed Charge to Committee:</u>** There was a brief discussion about the makeup of the committee and roles within the committee. It was discussed that at some point a discussion should be had with the Selectboard about expectations, funding, and forward momentum.

Minutes: Review and discussion of 1/30 minutes

Motion: T. Estey made a motion to approve the 1/30 minutes. G. Orvis seconded.

Vote: All in favor

**Other Business:** L. McCarthy asked if the committee or the Town would be providing an update on the project at Town Meeting. T. Estey will speak with Koran Cousino following the meeting to see what the SB wants to do.

Motion: A. Quittner made a motion to adjourn the meeting. G. Orvis seconded.

Vote: All in favor

Meeting adjourned at 7:47

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