

Town of Starksboro
Jerusalem Community Center Committee
Minutes
April 26, 2021
(Unapproved)

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

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

S. Klaiber read the official open meeting law announcement and took roll call.

Visitors Business: No visitors present

Discussion of Request for Bids: Reviewed draft RFB line by line and made changes and edits as necessary. Also discussed specific language for describing roof structure and other technical details.

Motion: L. McCarthy made a motion to make the proposed changes to the RFB and present to the Select Board. G. Orvis seconded.

Vote: All in favor

Proposed Meeting With Zoning Administrator: The committee voted on 2/22 to present current plans to the Zoning Administrator however no date was set. S. Klaiber agreed to reach out to the ZA and set a date for a meeting with members of the committee. This is to go over the project as it currently stands and discuss issues with parking, roof slopes, setbacks, etc. It is also an opportunity to discuss feasible alternatives to the current site design. S. Klaiber agreed to attend the meeting as did J. Dunham. It was also suggested that a date should be chosen that M. Nedzinski can attend. L. McCarthy agreed to attend if M. Nedzinski is not available.

Motion: L. McCarthy made a motion to present current drawings in person to the Zoning Administrator to gauge compliance with Town zoning rules. G. Orvis seconded.

Vote: All in favor

Review and Approval of Minutes:

The minutes from the 2/22 meeting were reviewed.

Motion: G. Orvis made a motion to approve. L. McCarthy seconded.

Vote: All in favor.

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

Vote: All in favor

Meeting adjourned at 7:58.

The next meeting of the JCCC will be held on May 24th 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. 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.”