Town of Starksboro Jerusalem Community Center Committee Minutes (DRAFT) August 28, 2023 (Unapproved)

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

Meeting called to order by Susan Klaiber at 6:07

## Visitors Business None

<u>Update on DRB Required Mylar Filing</u> Jason Barnard met with the appropriate members of the DRB and Zoning Office on 8/10 to determine how the DRB wanted a "final Mylar" presented to the town. The requirements were straightened out and the documents will be submitted in the appropriate format.

<u>Update on Wastewater Permit</u> the permit was approved however the State imposed a construction deadline of December 31<sup>st</sup> of 2023. The Selectboard has been made aware of this fact and has reached out to at least one contractor to solicit an estimate. One extension can be requested and the wastewater system will be discussed at a future SB meeting.

<u>Update on Architectural Services</u> continued discussion on whether we should ask for a variance for the requirement to have a bathroom and sprinkler system in the fire station. The architect is looking into whether the sprinkler system is required. Additional discussion on metal vs. wood fire station and how to meet building energy codes with a metal building.

Election of New Committee Chair S. Klaiber resigned as chair last month.

Motion J. Dunham votes to elect L. McCarthy as chair. G. Orvis seconds.

**Vote** All in favor

Next Steps SB invited a representative of the committee to the 9/12 meeting to discuss the project.

**Discussion of Possible Fall Community Gathering** With the success of the last community event at the schoolhouse the JCCC would like to hole another gathering this fall. Due to other planned community events the only available date is October 1.

Minutes Review and discussion of minutes from 9/26 meeting

Motion G. Orvis votes to accept the 6/26 minutes as written. A. Quittner seconds.

Vote All in favor

Motion J. Dunham moves to adjourn the meeting. G. Orvis seconds.

Vote All in favor – Meeting adjourned at 7:24.

The next regularly scheduled meeting of the JCCC will be on September 25<sup>th</sup> at 6pm on ZOOM. Link to follow.