

RVT Board Meeting 7/23/23

Old Business

Approve minutes from previous meeting

Treasurer's Report

Temporary ramp to back door

CDS next steps - well location & septic capacity of Harrington House

Root Beer Float prep

New Business

Construction going forward

Coffee Hour volunteers/staffing

- Meeting opened at 11:05 AM. Jane Davies, Deb Fuller, John La Vecchia present.
- 7/9/23 minutes approved as written.
- Danielle Zimmerman has extended our current fundraising efforts to be posted on Facebook. The Facebook platform lists our total fundraising goal but only tallies funds raised on Facebook, which inevitably understates our efforts. We should discuss with Danielle how to address this ahead of future fundraising efforts so our work isn't misrepresented on Facebook.
- John will email Brian Jewett to check on ramp installation scheduling and whether or not he needs to have the door sill repaired before installation. We'll ask if it's possible to have the ramp in place before Old Home Days starts on 8/10.
- John will revisit the well location and permitting status with Frank Parent before bringing it to the Selectboard for their review. We may also want to meet with him to discuss septic capacity and design options with respect to the Harrington House. John will check at the town office to see how the house is listed there with regard to the current number of bedrooms.
- Jane will follow up with Isaac and Peder regarding RD application status and whether or not it has been filed yet.
- Jane will also follow up about an archeology presentation coming out of their research and sitework as a precursor to the septic work.
- Root beer float day anticipated needs: 4-6 quarts of ice cream from Battenkill Creamery, 6 liters of root beer, Deb has a cooler, 2 more ice cream scoops, handy wipes. Plan for 50 people, review things with Danielle and coordinate remaining tasks.
- Deb will check in with Carey about volunteer/staffing ideas and needs going forward.
- We will cancel our 8/19/23 meeting since Jane and Deb will both be out of town that day. They will update the website and ask Danielle to send out an email update about it.
- Construction project next steps to review with Myron: maintain wing wall next to existing sink and extend wall beadboard, add floor parting boards at minimum and add new

flooring as scheduling allows, consider prefinished and site finished options, add wing wall and beam posting next to the bathroom, patch/cover various floor holes, finish off back wall and ceiling lines at removed walls, add diagonal balusters to second floor railing.

- Meeting adjourned 1:00 PM.