

RVT Board Meeting 5/14/23:

RVT Board Meeting Agenda 5/14/23:

Old Business

Approve minutes from previous meeting

Treasurer's Report

CDS application - bank letter, meeting warning

Fundraiser in May - look at draft, decide on project and amount

Survey of community needs?

Temporary ramp to back door

New Business

Selling the Harrington House

Exterior painting

Recap of meeting w/ Myron

Venmo Account

Newsletter/social media calendar

Septic Estimate

Firehouse "takeover"

Campout

- [ ] Meeting opened 11:32 AM. Jane, Deb, John, Lori Soderlind, and Claude Barden in attendance.

- [ ] 4/30/23 meeting minutes approved as written.

- [ ] Deb is considering when to make the next draw on the grant, as it relates to the cost upcoming archeological work. The process takes time. Deb will ask Isaac's advice on the topic.

- [ ] Jane and Deb along with Peder are still working with the bank on their letter.

- [ ] **Public meeting to be rescheduled for Tuesday June 6 at 6:00 PM at the Sheldon Store.**

- [ ] Jane will get back to Danielle with comments on the draft mailer, with helpful comments from Lori and Claude.

- [ ] John will ask Frank Parent about the new well and whether or not it serves the Store and the Harrington House. That appears to be the case as shown on his drawing.

- [ ] Jane and Deb met with Myron Johnson regarding the phase 1 kitchen work. Myron will prepare an estimate for his work, which may or may not include an epoxy floor in the phase 1 kitchen. Plumbing and electrical work will be by others (Hectic Electric and others?).

- [ ] Lori and Claude both think the interior renovation work/space improvement and phase 1 exterior ramp are more appealing fundraising projects than matching a grant for the septic work.

- [ ] Jane and Deb suggested a \$25,000 target for the upcoming fundraiser.

- [ ] John will continue researching temporary/aluminum ramp options. Deb recommended a perforated ramp surface to allow for drainage and snow-clearing, etc.

- [ ] Claude observed one small leak around a vent pipe and possibly some ice-damming at the Harrington House during a severe rainstorm.

- [ ] We will explore options for the Harrington House, including housing, short or long term rentals, flexible office, co-working and/or creative workspace, or sale of the property. Claude thinks a sale of the property has more upside than downside. John will research the zoning

implications of a subdivision and review the septic and well implications with Frank Parent. John will also research a condominium approach. We will continue to explore options, use and any other restrictions relating to a possible sale.

- [ ] Lewie Zimmerman is available to work on the exterior painting work. The scope of work includes the entire upper front gable above the porch, possibly the porch itself, and the trim around the other three sides of the building. Claude suggested considering a solid-body stain for the work.

- [ ] Claude has been in contact with Kevin McDonald about the second floor interior staining work. They discussed doing the work on a Sunday or Sundays when they are both in town and available. They have discussed spray and applicator options, cleanup requirements. Once scheduled, the work may affect the weekly yoga schedule.

- [ ] Jane will look into having a Venmo account. Deb suggested holding off on it for RVT for now, given that we just set up our QR code and a Venmo account will require additional administration.

- [ ] Carey Braidt has talked with the Fire Company about taking over and hosting a Saturday coffee hour, possibly on June 24th. We can share all the proceeds 50/50 and be clear about that in any promotions about that particular Saturday event.

- [ ] Deb will check with Carey about having a shareable spreadsheet of upcoming hosts for Saturday coffee hours. Deb and Jane have a sense that several volunteers would like to do so on a monthly basis. Jane would like to have two hosts for Saturday coffee hours whenever possible.

- [ ] Danielle Zimmerman and Renee Kitts would like to plan a campout sometime over the summer on the town green, possibly on Friday, June 23. They will review this possibility with the Selectboard. Jane suggested we could have the Store open for use of the restroom as long as an adult is present overnight in the building at all times. She might also contact Pete Cacace about offering a pancake breakfast the next morning but this would overlap with the Fire Company hosting on the 24th, so Jane will suggest having Pete here at another time.

- [ ] Meeting adjourned 1:28 PM.