

Town of Groton, Vermont
Community & Economic Development Committee Minutes
December 4th, 2017

The duly warned meeting of the CEDC December 4th, 2017 was held at the Groton Community Building, 1476 Scott Hwy, Groton VT 05046

Attendance for the meeting: Dan Robinson, Mary Grant, Brent Smith, Carrie Peters and Lisa Hart.

Meeting was called to order at 6:42 pm.

Updates/ Adjustments to the agenda-None

Approval of the November 6th minutes: Brent moved to approve the minutes, Carrie seconded the motion. Minutes were approved.

Department Updates: Dan Robinson referred to his latest email resigning from CEDC as chair and secretary. Mary Grant Nominated Lisa Hart, Carrie seconded the nomination. Approved.

Highway Dept: Discussed upcoming Minard Hill Structure project.

Fire Dept: Brent Smith Spoke for the Fire Dept.

Brent presented the Fire Dept with new equipment Budget for 2018 Budget. The Fire Dept will meet 12/5/17 to review the idea that was presented. Brent reviewed the plan of gradual increase in the budget with the CEDC committee. Brent compared his plan with the Town of Corinth and their line of credit borrowing.

Local Business Meeting /Seminar upcoming at the end of March being held in the Groton Community Gym. Erik Volk was invited to attend our January 8th CEDC meeting. Erik works for the Chamber of Commerce and may be able to help set up this round table group. Mary mentioned another NE Chamber contact that serves the Groton area and will provide this contact to Lisa.

Dan will send Lisa the contact list of emails of all Department Heads for CEDC.

Dan passed on folders to Lisa representing the CIP etc.

Agenda for upcoming January 8th meeting:

Local Business/ Seminar update

The meeting adjourned at 7:25 pm.

Respectfully submitted

Lisa JL Hart, Committee Chair / Secretary

