

Town of Groton, Vermont
Community & Economic Development Committee Minutes
June 4, 2018

The duly warned meeting of the CEDC June 4, 2018 was held at the Groton Community Building, 1476 Scott Hwy, Groton VT 05046

Attendance for the meeting :(Core Members) Brent Abare, Kitty Diggins, Lisa Hart, Deborah Jurist, Brent Smith, Mark Gleicher

5:35pm Meeting-Capital Plan Review-

Review of Capital Plans- Brent Abare Spoke in depth of the Capital Plan Document. He has been updating this and is at 60% of completion. Brent Abare is putting this into a user friendly Document. A Priority List will also be developed. The discussion took place on how to proceed with different Departments. It was decided to send Dept Heads what the update plan is and have them adjust. Discussion took place of Reserve money VS Capital Plan. Reviewed how each Reserve fund was established. Discussed the process of how to update or combine Reserve accounts.

Capital Plan-July 2-

“Buddy System” set up and organized.

HWY, FD & Emergency Services -Brent Smith & Brent Abare

Library -Deborah Jurist & Lise Shallberg (?)

TC, Lister, Treasurer, Tax Collection- Lisa Hart & Kitty Diggins

Recreation Committee -Lisa Hart & (?)

Community Building, Cilley Property- Deborah Jurist & Lise Shallberg

Food Shelf- Linda Nunn & Lisa Hart

Constable- Core Team

Cemetery- Core Team

Brent Abare will bring the completed version of the Capital Plan to the next CEDC Meeting. The pairs of people will then put together updated plans. A final due date of Oct 15th was established. Steps dates need to be set up.

Adjourned 6:30pm

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Attendance for the meeting: Brent Abare, Kitty Diggins, Lisa Hart, Deborah Jurist, Brent Smith, Mark Gleicher, Dave Spencer

6:30 pm Meeting –Regular Meeting

Approval of the May 7, 2018 minutes: Lisa moved to approve the minutes, Brent Smith seconded the motion. Minutes were approved.

Guest Susan Bulmer – State of VT

Susan was unable to attend as she had no new information to present, she sent Brent Smith and email regarding the “Camper Equipment Loan Program”. This email was forwarded to all CEDC members to review. There was some discussion.

Website Changes- Dave Spencer

Reviewed “Word Press” and found that this was a very different philosophy but is willing to investigate further and hopefully update the website.

Dave will need to do more work on reviewing all the options.

Dave will be speaking with Gary (IT) and Erik (who is very familiar with Word Press)

Discussed a Calendar option on the website

Fireworks

Display will be put on by the Groton Lake Association JULY 7TH

Boulder Beach will be open for people to view the show

DJ & Linda will set up FB announcement

Home Show

(Linda Nunn was unable to attend meeting tonight)

Lisa reported the success of the Home Show

After advertising, show (Groton Growers Market) donated 226.00 to the Community

Building Improvement Fund

18 vendors were present

5 vendors did not show

Plan have this event annually in the Spring

Kettle Pond

Lisa is to call New Discovery to find out how much rental of Kettle Pond is

Groton Growers Market

Discussed the status last Saturday (June 2) was 4 vendors and 2 attendee’s- what should the options be for this failing Market?

Historical Society

Banjo Dan Concert –September 1st- Recreation Committee is helping with sponsorship. Library was asked, not confirmed.

Upcoming Sportsman Show

Linda Nunn is a great organizer

Brent Abare and Chub Bruleigh will assist Linda in this event

Items/ vendors were discussed

Hunting Gear, Guns, Hiking equipment, Kayaking, Winter Ski swap idea, Snowmobile Gear swap

Brent Abare discussed barre Fish & Game Club

Idea to form a Groton Fish & Game Club

BMU Decision

Brent Abare Reviewed Act 46 and School Choice Theory

Detailed discussion took place.

This information will be presented again at SB meeting Jun7th.

Agenda for upcoming July 2, 2018 Meeting:

Special Meeting Time 5:30 pm –Capital Plan Discussion- Core Members

Regular Meeting Start time 6:30 pm

- Agenda
- Meeting Called to order
- Approve minutes of *June 4, 2018*
- *Sport Show-Linda Nunn*
- *Fireworks*
- *Kettle Pond Camping Town Event*
- *BMU- Brent Abare*

The meeting adjourned at 8:00 pm.

Respectfully submitted

Lisa JL Hart, Committee Chair / Secretary