

Town of Groton, Vermont  
Community & Economic Development Committee Minutes  
July 2, 2018

The duly warned meeting of the CEDC July 2, 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, Carrie Peters

**5:40 pm Meeting-Capital Plan Review-**

Review of Capital Plan on the Screen Projector- Brent Abare Spoke in depth of the Capital Plan Document. He has been updating this document to be user friendly. We reviewed the tabs at the bottom of the document. Members discussed each tab in depth and gave Brent Abare suggestions to adjust and finalize.

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 15<sup>th</sup> was established. Steps and dates need to be set up.

Capital Plan will be reviewed by core members in August 6<sup>th</sup> meeting.

**Please note: There was technical difficulties with screen projector so to save time we continued on with the Regular Meeting Agenda and then once the Screen Projector was adjusted and working again we continued with the Capital Plan.**

- Approved June 4<sup>th</sup> minutes
- Sportsman show was not discussed, Linda had sent a message asking how much to charge per table for this event. No decision was discussed.
- Fireworks will be held @ Boulder Beach on July 7<sup>th</sup> By Lake Association
- Summer Camping Event-Kettle pond- will try and prepare for summer 2019- Recreation Committee is too small to take on this type of event.
- Lisa mentioned the CV Run that will happen September 8<sup>th</sup>. Cross VT Trail is looking for Volunteers to support the event. The Recreation Committee will be in charge of one Station.
  - 50 participants have signed up so far.
- Agenda for upcoming meeting on August 6, 2018-was not discussed

*Adjourned 7:25 pm*

Respectfully submitted  
Lisa JL Hart, Committee Chair / Secretary