

**Town Working Group  
& Village Working Group**

January 4, 2018 – 8:15 a.m. at LCPC Offices

**Better Connections and Public Outreach #3 and #4**

Members Present: Tim Yarrow, Co-Chair; Paul Trudell ex-officio; Ken McPherson; Jim Fontaine; Dan Young  
Members Absent: Susan Bartlett, Co-Chair  
Others Present: Jackie Cassino, VTrans; Town Administrator Ron Rodjenski; Seth Jensen, LCPC; and Richard Amore, ACCD (by phone)

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1. Welcome & Agenda Changes: Tim opened the meeting at 8:22 a.m.
2. Open Public Comments: None.
3. Better Connections Grant – Due Jan 31 - Needed Letters of Support & To Do's:
  - Ron – LEDC John Mandeville (then Seth) on Market Study Possibility
  - Ron – Complete business contact list and send to all with LOS examples
  - Ron – Past projects; AARP bench with community circle; ADA library entrance; GMB
  - Ron – Donna Higgons Friends of LVRT; VHPIA; VTrans; Mary Goderwis
  - Seth – LCPC; Chamber of Commerce; Update Purpose & Need Statement w/Tim, Susan; full array of infrastructure with community & economic development focus, school connection; steering committee is advisory and recommendation to legislative bodies; downtown designation preparation with future access to downtown transportation fund and sales tax reallocation for infrastructure; New Market Tax Credit eligibility
  - Tim & Seth – Contact Richard Amore; AARP VT
  - Tim – Lanpher Memorial Library Amy Olsen; State's Attorney Office; Elementary School
  - Tim – Local steering committee – revise mission of VRWG & readopt; timeliness and comprehensive planning on-going
  - Dan – Community Circle letter of support
  - Susan – Hyde Park Opera House & Legislators & Friends of Green River; LCSD Roger M
  - Community Letter of Support – sign the bottom of one letter at the Event #3
  - Ron - Town of Johnson/Morristown – Meredith Birkett; Brian Story and Dan Lindley
- Ken advised that at Outreach #3 we should develop business & home business contact list.
4. Resolution Forms – SB & Village Trustees need to sign with Chair of the planning commission.
5. Discussion on Public Outreach #3 – Jan 11<sup>th</sup> at Governors House 10:00 to Noon - Need Community Letter of Support ready to sign or ask for letterhead letters from attendees.
6. Event #4 - January 24<sup>th</sup> at 5:00 p.m. (with pizza) - committee grant application review and persons expressing interest in reviewing the grant before it is finalized and submitted.
7. Green Mountain Byway – Tim updated the group on extending the Waterbury-Stowe segment to Cambridge. Tim handed out a rough draft of language for the State's glossy marketing pamphlet on the GMB. Dan suggested adding the McFarlane Road Ballfields (rental site); Cutting Edge Graphics and Fox Hollow Gifts; Experience a Vermont quaint village suggested.
8. Minutes: Motion by Susan to approve the 11/17/2017, as written. Seconded by Ken, so voted (Jim abstained). Motion by Jim to approve the 12/06/2017, as written. Seconded by Paul, so voted.
9. Next Steps: Thurs. Jan 11<sup>th</sup> and Wed. Jan 24<sup>th</sup> - Tim to put notices out on Front Porch Forum
10. Adjourn: Adjourned at 10:02 a.m.

Submitted by Ron Rodjenski