

Town of Bridgewater
Committee to Save the Bridgewater Village School Building
Location: Bridgewater Grange
Minutes of January 21, 2019

DRAFT MINUTES

Present: Brian Bontrager, Hank Smith, Vicky Young, William Young, Collen Doyle and Joni Kennedy

Bridgewater Area Community Foundation Board Members: Charles Shackleton of Charles Shackleton Furniture

- Meeting was called to order by Brian @ 4:45 p.m.
 - Hank made the motion to approve the meeting minutes of January 14th as written. Bill seconded the motion. All were in favor and motion was approved.
 - Isaac Wagner - Grant Writer for the Planning Grant -due February 12, 2019
Public Hearing 1-22-19 at 4:00 PM, Foundation will be subgrantee for the Grant \$30,000 grant with a 25% match
 - Update on Child Care Grant – We were notified that they would like to offer us a grant to help with startup costs for this program. Celebrate!!! Formal announcement letters will go out the first week of February.
 - Licensing for Child Care -Working on Phase I of licensing. BFIS account
 - Lease and revisions finalized and lease will be signed on January 22, 2019
 - Remediation – We will arrange to have them start as soon as the lease is signed
 - Schedule clean up date
 - We will work on getting building ready to accommodate this year’s Town Meeting in March
 - Letterhead- Group went with proof#3
- Joni will email Marie to add Bridgewater Area Community Foundation at the bottom where the address is located. We will have them printed on cream colored paper. Get proof of what will be sent to printers.
- Interest in space/tour
 - Interested party in offering classes
 - Vicky will follow up with volunteer inquiry
 - Vicky will work with Diana to get website set up to accept donations online
 - Marie emailed group the child care survey results to date
 - Thank you cards for donors
 - Collen Doyle will write Report for Town Report and send draft to Committee by 1-22-19
 - **Priority Items:** Change Locks, Fire Inspection, Alarm System, Phone Lines, Security System - possible companies (Royal, Tasco, First Line), Water Testing, VTEL-Internet, Annual Inspections – (elevator, fire extinguishers, alarm) recently done for all

Our regularly scheduled meeting is held on the first Tuesday of every month at 4:30 PM at the Bridgewater Grange in Bridgewater, VT.

Brian made a motion to adjourn @ 6:00 p.m. Collen seconded the Motion. Motion approved.

Respectfully submitted,

Joni Kennedy