

Town of Bridgewater
Committee to Save the Bridgewater Village School Building
Location: Bridgewater Grange
Minutes of January 14, 2019

DRAFT MINUTES

Present: Brian Bontrager, Hank Smith, Vicky Young, William Young, Joni Kennedy
Bridgewater Area Community Foundation Board Members: Kathleen Dolan, Executive Director of ArtisTree, Charles Shackleton of Charles Shackleton Furniture
Visitor: Beth Robinson from the Ottauquechee Health Foundation

- Meeting was called to order by Brian @ 4:45 p.m.
- Bill made the motion to approve the meeting minutes of January 7th as written. Hank seconded the motion. All were in favor and motion was approved.
- Update on Childcare Grant – Another phone consult with VLCF regarding first year budget on 1-9-19. Uploaded budget for the grant committee on 1-10-19.

Reviewed Licensing process – working on Phase I
BFIS account

- Update on Isaac Wagner our Grant Writer who is working on the Planning Grant which is due February 12, 2019, Warning in VT Standard 1-3-19 and Public Hearing 1-22-19 at 4:00 PM
- Update on Lease and revisions
- Remediation - Company is ready to go as soon as lease is signed
- Building will be ready for this year's Town Meeting in March
- Letterhead- Reviewed three drafts of letterhead – Thank you Marie! Everyone liked draft #1 & #3 (Group decided to go with #3)

Joni will email Marie groups suggestions

- Kathleen - Marie will be emailing group the child care survey results to date
- Beth Robinson - presented an overview of where OHF is at with the Community Grants and gave us a copy of the previous guidelines to review. She also gave us a sample envelope/donation card.

Our next meeting will be held on Monday, January 21, 2019 at 4:30 PM at the Bridgewater Grange in Bridgewater, VT.

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. Hank seconded the Motion. Motion approved.

Respectfully submitted,

Joni Kennedy