

## 5/16/24 Minutes from Addison Town Hall Comm.

Present: John Spencer, Levi Barrett, Bob Schatz, Chris Stackhouse, Michael Hollis.

John opened the meeting at 1:03, the Minutes from 5/9/24 were moved for approval by John, second by Levi, 3 yes, 1 abstention, 1 absent.

Levi Gave a report on his work on Northern Borders and has been asked by Niclole Graton to have a phone call at 10:00,5/17.

Bob spoke about the Community Facilities grant. He thinks we may need environmental review. It will be required the Comm. Hold one public meeting. The pre-app. Deadline is 7/16. Grants are \$10K to \$150K.

John reported on the Downtown Village Center Tax Credit Program. It's a State program that would sell our credits to a private enterprise. He will follow up with more info. The deadline is 7/1/24 but needs our 5013c to apply.

John passed out copies of the just received letter from Laz. It explained very complicate efforts and planning that he and Jenna had worked on. The bottom line is he offered two options to the THBC. Option #1 seemed like the best choice to the comm. We hoped to meet next week with Laz and as many Selectboard members as possible. John will confirm a day with Laz.

John mentioned a petition is going around to establish the Town Offices in the ACC. He said even if that did happen, the Town Hall would still be eligible for major work, using as much of the bond voted money as needed.

John had discovered a number of mistakes in the attachment "Assessment Program Info", needed to determine eligibility.

Chris will follow up with Adam Lugee and Anderw L'Roe regarding hazardous building materials discovered in the Town Hall. We need the results put in lay terms so we know what next steps would be.

Michael is working on the 5013c Charter for Addison. He needs it soon and will try to meet asap with Ed and Geoffe.

Chris will call Kyle Miller for an estimate to treat the TH floor framing with Borate, to stop the Powder Post Beetle infestation.

Bob asked if there might be a grant writer to help with applications and management of same. He will inquire further. Bob will share the State project Priority List application for group review.

John made a motion to adjourn at 1:57, second by Levi, 4 yes, 1 absent.

Chris Stackhouse - clerk