**CASTLETON COMMUNITY DEVELOPMENT AND ECONOMIC REVITALIZATION ADVISORY COMMITTEE MEETING**

**Thursday, June 16, 2022**

 **Castleton Town Office**

**and ZOOM**

Meeting Recording:

https://us02web.zoom.us/rec/share/ZCFKaAN-XKdS7A2UwSsIYmmLsdrUlcmgn963SBWD7I9C-\_Ne\_BbDGIm1rl-lCmH7.MiPLBdVqKITkvofp

Passcode: i^v4pBMs

**Those in attendance included:** Mary McIntyre, Ted Molnar, Richard Combs, Christina Ryan, Petrina teRiele, Committee Members

**Others present by Zoom included**:

M. McIntyre called the meeting to order at 6:35 P.M.

There is not a quorum of the board, but those present decided to have discussion, but will not be able to take any action.

**Approval of Agenda**

No Quorum

**Minutes of Meeting – May 19, 2022**

No Quorum

**Selectboard Updates – Dick Combs**

R. Combs gave an update of the projects being worked on, CVS, development projects in town, the solar field and the elderly housing.

**Recreation Board Update** -**Martha Clifford**

Not Present

**Planning Commission – Joe Bruno**

Not Present

**Video Update – Christina Ryan**

C. Ryan have a contract for Select board approval for drone work. Also have an outline of what to be done after that step. R. Combs explained the encumbered funds procedure and how the committee should present to the board if they will want funds carried over to next year and what to be used for. Discussion on potential content of the video. C. Ryan will continue to help on the video, but this will be her last meeting as a member on this committee.

**Welcome Wagon & July 4th Celebration – Mary McIntyre**

Not much to update on Welcome Wagon, some citizens have expressed disappointment on schedule of July 4th parade, but has already been coordinated with many parties involved, so will still be as scheduled.

**Broadband Update – Tim Munks**

M. McIntyre reviewed correspondence she received from T. Munks. A few companies, OTT and Comcast, responded for ISP service. He indicated he’s attending a meeting this evening, will update again when he has more information.

**Recreation Property Exploration – Zack Holzworth**

M. McIntyre stated she spoke with Zack and Mike, Rehlen’s are still very interested and still looking promising, they will update as needed.

**By-Laws Update – Petrina teRiele/Mary McIntyre**

M. McIntyre has spoken with Mike, they should make the updates they want to see made and will go from there when they have been accomplished. Discussion on members and expiration dates of terms.

**New Business**

Discussion on maps, advertising and possible projects, who determines what projects are acted on and next steps.

**Thank you to Board Members Leaving**

**Adjourn**

No Quorum

Respectfully Submitted

Allison Harvey, Recording Secretary