

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

Thursday, July 21, 2022

**Castleton Town Office
and ZOOM**

Meeting Recording:

https://us02web.zoom.us/rec/share/AuXhKvmS5YK8rG_pVSXo0A_84_hAkSld9Hdir8MWhpxQLm-Xet0xkwwhnuU2FJ1-.as12I75UsMesLfXA

Passcode: b?cNyJ2r

Those in attendance included: Mary McIntyre, Ted Molnar, Petrina teRiele, Zack Holzworth, Martha Clifford, Committee Members

Others present by Zoom included: Katy Culp

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

Review 6/16/22 Non Quorum Meeting Minutes

No Quorum

Accept Nominations and Vote for 2022/2023 Chairperson and Co-Chairperson

No Quorum present to take action.

Selectboard Updates – Dick Combs

M.. McIntyre stated R. Combs had stated the Board of Selectmen had an ARPA meeting last night, no decisions made about funds. Briefly discussed the broadband upgrade and sewer line extension that was discussed by the Board of Selectmen. T. Molnar stated the board is also discussing funds to the library.

Recreation Board Update -Martha Clifford

Recreation is doing well. Beach has been sporadic, sailing camp and adventure camps are going. Pavilion is being rented on a regular basis. She has not heard any results on the interviews for the rec director. Summer programs are done. Brief discussion on the Castleton Village School retention by the town.

Planning Commission – Joe Bruno

Not Present

Video Update – Christina Ryan

M. McIntyre stated she has spoken to Christina, the funds they asked to encumber for this project was approved. They have been actively trying to get video completed.

Welcome Wagon & July 4th Celebration – Mary McIntyre

M. McIntyre presented a printout of the card that will be included. The library is going to print them on card stock for them. Michelle's Sweet Shop is going to contribute, and she has been in touch with the Lions club. M. McIntyre felt the celebration was well received and would be continued in the future.

Broadband Update – Tim Munks

M. McIntyre has not had any update from T. Munks.

Recreation Property Exploration – Zack Holzworth

Z. Holzworth has talked to M. Jones, an engineer is working on a site plan for the property to the west of the park and ride and should have a report by the first meeting in August of the Selectboard. He asked how long and how much the lease will be with the Rehlen's. They don't expect answers on those until the plans have been reviewed. T. Molnar stated the bridge committee has been working for a year and a half on a walking path that will connect with the rail trail. They are working on two benches to be placed, they will be looking for the cost of materials only, \$150-\$200. The Town has agreed to maintain the land around them. M. McIntyre asked how the benches would be anchored. T. Molnar will look into that. The bridge committee was responsible for the activities at the library also. Brief discussion on fund raising for local activities.

By-Laws Update – Petrina teRiele/Mary McIntyre

M. McIntyre stated she and P. teRiele have reviewed the bylaws, as well as the Mission Statement, which almost mirrors the by-laws. They took a draft before the board of Selectmen, was well received, and the mission statement confused everyone. M. McIntyre stated to them that these documents were drafted by the Board of Selectmen, they are just revising them. Discussion on the committee members, number of members, and the structure of the committee. M. McIntyre stated they rewrote the Mission Statement to be a very brief statement of the job of the committee, which is more in line with what a mission statement should be.

New Business

M. McIntyre stated she has been attending a number of Select Board meetings, and it has been asked what the CDERAC's viewpoint was on the Sand Hill Project. M. McIntyre stated the Selectboard has asked for a letter of recommendation. The project was briefly discussed in the October 2021 CDERAC meeting, but nothing was ever formally voted on. Discussion on the project and whether the committee felt they should submit a written recommendation. There is no quorum of the committee this evening, so they cannot take any action at this time, it will be on the next agenda. Katy Culpo stated she was at the same meetings, and that the CDERAC did weigh in on the CVS decision, however she feels they would need a lot of information to make a decision on the Sand Hill Project. She also feels the Board of Selectmen have not provided a documented money in and money out for the Town, and how the project would impact the town and its tax base.

Adjourn

No Quorum to make a motion.

Respectfully Submitted

Allison Harvey, Recording Secretary

DRAFT