

Danville Train Station Committee Agenda

October 12, 2021 5:30-6:45

Location: Town Hall Meeting room

Committee: Michael Hogue chair; Sally Fishburn co-chair Structure and Rob Balivet; Kate Whitehead co-chair Use and Patty Conly, Ted Houle, Keith Gadapee, Alison Low , Ross Meaders, Laural Ruggles; Kitty Toll co-chair Funding and Tim Ide, Peter Crosby, Stan Pekala at-large, Lois Russo secretary

1. Agenda –additions or deletions
2. Roll Call
3. Identification of guests
4. Approval of Minutes from September 14, 2021
5. Michael Hogue-Chair Report
 - A. **Status** of Capturing in-kind contribution in volunteer hours expended (Calendar/Docs/Emails)
 - B. **Status** of Development of cashflow and project timing for next 12 months
 - C. Presentation of Phasing-risks and rewards
6. Team Reports:
 - A. Sally Fishburn-Building/Land
 1. Status of plot survey
 2. Status of cost review
 3. Other
 - B. Kate Whitehead-Use
 1. VCHB Grant review of actions, condition and timing on funds release
 2. PTV grant (Freeman) progress
 3. Vermont Historic Preservation Grant-use, amount and status
 4. Municipal Planning Grant-use, amount and status
 5. VTrans grant progress (M Hogue)
 6. 150th Anniversary-handclap
 7. Sales piece for private fund raising
 8. Other
 - C. Kitty Toll-Funding
 1. Report/action needed from team meeting
 2. Status on Timeframe for ‘roll out’
7. Goals for next month
8. New Business
9. Motion to adjourn