

# Danville Train Station Committee Agenda

**November 9, 2021 5:30-6:45 Location: Town Hall Meeting room**

## **ZOOM:**

<https://us06web.zoom.us/j/84133038459?pwd=a1VjQldXZU9HK2lpWEZEQ3VzOGhJQT09>

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, Lois Russo secretary

1. Agenda –additions or deletions
2. Roll Call
3. Identification of guests
4. Approval of Minutes from October 12, 2021
5. Michael Hogue-Chair Report
  - A. Select Board approval of the project to include both Phase One and Two plus related funding.
  - B. Select Board approval of an independent contractor for grant writing, administration and coordination across all the grants including VOREC.
6. Team Reports:
  - A. Sally Fishburn-Building/Land
    1. Status of plot survey
    2. Status of Ryan Edward's proposal
    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. VOREC status
    6. Sales piece for private fund raising
  - C. Kitty Toll-Funding
    1. Report/action needed from team meeting
    2. Status on Timeframe for 'roll out'
7. Pulling it all Together
8. Goals for next month
9. New Business
10. Motion to adjourn