

Danville Train Station Committee Agenda

February 9, 2021 5:30-6:45

Location: Zoom

<https://us02web.zoom.us/j/82922561486?pwd=YVFES1NKOXhCVFZWbVNkZjZDM0pwdz09>

Committee: Michael Hogue chair

Sally Fishburn co-chair Structure, Rob Balivet

Kate Whitehead co-chair Use, Patty Conley, Ted Houle, Keith Gadapee, Alison Low,
and Ross Meaders

Kitty Toll co-chair Funding, Tim Ide

Lois Russo secretary

1. Approval of the Agenda
2. Roll Call
3. Identification of guests
4. Evaluation and discussion of prior cost figures for the rehabilitating the train station- Michael and Sally
5. Discussion and revision of a committee work plan (presented by the Chair) for determining building and site costs (not including fit out for a user); the best choices for leasing the recycle/east facing space and how the Historical Society would use/fund the passenger side of the station. Funding discussion postponed until structure and use work is completed.

A. Sally Fishburn-Building/Land

1. Outcome of SB ask for stabilization study and next steps

B. Kate Whitehead-Use

C. Kitty Toll-Funding

1. New Business
2. Motion to adjourn