

# Danville Train Station Committee Agenda

July 13, 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; Kitty Toll co-chair Funding and Tim Ide; Stan Pekala at-large, Lois Russo secretary

1. Agenda
2. Roll Call
3. Identification of guests
4. Approval of Minutes from June 6, 2021
5. Michael Hogue-Chair Report
  - A. Development of cashflow and project timing for next 12 months
  - B. Requirement to meet Town Purchasing Policy
  - C. Other
6. Team Reports:
  - A. Sally Fishburn-Building/Land
    1. Wetlands report re Julie Follensbee
    2. Fire Marshall report re
    3. Heat Pumps/Air Flow re Michael Trudeau
    4. Plumbing-Rob
    5. Electric re Bran Fontaine CRW
  - B. Kate Whitehead-Use
    1. VCHB Grant progress
    2. PTV grant (Freeman) progress
    3. VTrans grant progress (M Hogue)
    4. 150<sup>th</sup> Anniversary planning and other uses over the summer
  - C. Kitty Toll-Funding
    1. Report/action needed from team meeting
    2. Timeframe for 'roll out'
7. Goals for next month
8. New Business
9. Motion to adjourn