



Community Resilience Working Group Meeting Minutes April 20, 2020

The meeting convened at 7:00 pm on Zoom Platform.

Members Present: Peter Kelly-Joseph (HEAC and Chair); Christiane Turnheim (Agricultural Advisory Committee), Lucy Wallace (Select Board), , Ellen Sachs Leicher (Citizen Member), and Ron Ostberg (Citizen Member)

Staff Present: Christopher Ryan (Director of Community and Economic Development)

Others Present: None

Convene

The meeting officially convened at 7:30 pm.

New Business

Discussion of CAP Project Status

Mr. Ryan gave an overview of the issue related to public processes being shut down and the lack of authorization for the project. Essentially, the administration was not willing to sign off on the contract as scoped because it contained public processes.

After significant discussion between the State and the administration, the administration agreed to let the project proceed without a public outreach component and to scope it that way. This modified scope had ultimately been developed prior to this meeting. It included dropping the agricultural piece, as well.

Further, there was a contingency developed based on any future extension from the State. This was essentially a Phase 2 of the project.

Members then deliberated on whether to move forward on the contract without the agricultural piece. Christiane Turnheim noted that she needed to read more about the changes before commenting further.

The issue of printing materials for the Agricultural Commission was discussed and several ideas debated. Ron stated that this issue was premature and that a marketing strategy should first be developed.

Discussion of New Round of MVP Grants

Not discussed

Discussion of Alternative Activities Based on No CAP

Not discussed

Old Business

None

Other Business

None

Next Meeting

The next meeting was scheduled for May 6, 2020 at 7:00 pm.

Meeting Minutes

None

Adjournment

At 7:52 PM, the meeting was adjourned by unanimous consent.