WILLIAMSTOWN PLANNING COMMISSION MEETING

MEETING HELD ON: August 9, 2023 Minutes - - (DRAFT COPY)

PRESENT: Rich Turner, CH, Rama Schneider, Susan Lyons, David Traczyk, Horace Duke, Jasmin Couillard Guest: Sam Lash, CVRPC

The Meeting was called to order at 7:00 p.m. at the Town Office.

Motion made to approve the Minutes from June 14, 2023 with correction, made by Horace D. and 2^{nd} by Jasmin C. Motion passes.

New Business:

- Rich T. I would like to introduce our guest Sam Lash from CVRPC and she is here to talk about Municipal Energy Resilience Program (MERP) and Municipal Energy Planning, Heath Equity, and Food Assets.
- Sam L. Thank you for having me. She started speaking to us on Resilient Energy Climate, Town Plan, a Municipal Grant Program which "Clair" does. That program has grants for up to \$30,000 with a 10% match available. There is also funding available for Enhanced Energy Planning.
- Rich T. What is the time-line for the Municipal Grant?
- Sam L. It opens Sept. 1, 2023 and the deadline to apply is Nov. 1, 2023. The project has to be completed by 2025.
- Jasmin C. Is this an "in kind" match?
- Sam L. Not with this one. Needs actual funds from the town.
 We (the town) has a \$4,000 Mini-grant Jackie (Town Mgr.) knows about this and I will send her a link. There are 3 parts to MERP - #1 Energy Assessment Program - #2 Level 2 Audit - #3 the town could apply for up to a \$500,000.
 What are some of our goals?
 Discussion on Enhanced Energy Planning - there is a Starter Kit available with lots of information and I'll leave this with you also to share.
- Susan L. One of our goals is to provide sidewalks. Sam's suggestion was to include some town goals in our Town Plan.
- Sam L. Asked about our Food Assets to include grocery stores in the area, meals available, Food Shelf, farms stands. Discussion on these also. Will leave information with links to the different programs available.

We thanked Sam for coming to our meeting and sharing information.

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Rama S. Spoke to our group about "GPT" and set up a demonstration. It connects English language to a computer. Loads PDF's and you can ask it questions. It synthesizes information. I feel that it is of enough use to help with the Town Plan.
 Any questions? Would be happy to work with anyone who would like to learn more about it.

Old/New Business:

Discussion followed on culverts – recent pictures presented on the Gilbert Rd and Baptist Street culverts following the July 10th flooding event. The Friends of Winooski – Michele Braun – has talked with Jackie Higgins, Town Mgr. and they could contribute some funding.

- Jasmin C. Hopefully make them more nature friendly.
- Rich T. I have spoken with Michele and they could do some enhancements after the fact. Bret Ladago from Fish & Wildlife will be at the next Selectboard meeting, Aug. 14th and I will also be there.
- Rich T. Anything else to discuss? We will need to start looking at our budget at the next meeting.
- Horace D. I will make the Motion to adjourn 2nd by Rama Schneider. Meeting Adjourned at 8:50 P.M.

Next Meeting: Wednesday Sept. 13, 2023 – 7:00 P.M.