ROXBURY ARPA COMMITTEE MEETING MINUTES OF OCTOBER 20, 2022 10:10AM – 11:19AM THIS MEETING WAS HELD IN PERSON AT THE COMMUNITY HALL

MEMBERS PARTICIPATING: Rene Bouchard, Elizabeth Carney, Sean Cummings.

Meeting Called to Order at 10:10am

Civic work project idea - Sean has not received a response about discussing this project. Will try to find Patricia Vincent, who is the contact for this project, in the phone book instead.

Elizabeth-#3 is not a project so we should remove from the list. Grants for village facades etc. not an ARPA project per se and Planning Commission is already assigned this initiative. They will be hosting a public information session soon. It was agreed to close the item as a project.

Discussed the Village wastewater project and the fact we were told to leave this to the Selectboard. Sidewalk project discussion led to the reiteration of the lack of necessity with the sidewalk project given that the drainage project has not been included.

Discussed the train service project. It was discussed on how to find the contact for the All Earth Renewables owner. The Committee believes rather than rely on third party hearsay, we should see about speaking with the source much like we did with CV Fiber & VLCT. Elizabeth pointed the Committee to an article in Seven Days on David Blittersdorf and his Train initiative. Rene to follow-up and Sean to speak with Ryan.

Solar and Street Sign projects discussion centered around newly recv'd email from Project owner. Rene to update projects with comments recv'd from him as well as the answers provided by the Selectboard.

IT Audit -- Rene mentioned that Stowe had a breach similar to Roxbury's and their immediate fix was to implement a suggestion he had made to the Board.

Community Garden -- write up is mostly there. Sean is fleshing out the water source component. It was agreed to essentially combine the water source and the community garden as one project, because the site is the same. Rene will adjust

Master plan on outdoor activities project is still in the works with Debra. Elizabeth to follow-up with her.

Patricia Vincent --- discussed her idea about incentives for business development in Roxbury. What did she have in mind? If once sidewalks and improvements to village wastewater are made, does that take care of it? Or are there other specific incentives. Still need to actually contact Patricia. Rene to see if she is in phone book and let Sean know.

Digitizing land records. This request was from a local realtor. Rene spoke to her husband on his Broadband suggestion and when asked if another survey suggestion was related, was told yes and that other towns apparently have these records digitized and available online. However, his wife has to go into Roxbury town office for her research because it's mostly still books & paper. That is the nature of this request.

Action Items:

Rene to remove the Village Center Items Project #3 from the Ideas List
Rene to follow-up on any information in the Seven Days article Elizabeth pointed us to
Rene to update both the Solar and Street Sign Projects with newly recv'd comments & answers
Sean to speak again with Ryan on the Train topic
Sean to continue work on the combined Community Garden & Public Water Source Project
Elizabeth to follow-up with Debra on the Master Plan for Outdoor Activities Project
Rene to see if Patricia Vincent in the phone book and forward what he finds to Sean

Next meeting scheduled for Nov 3rd. @ 10am

Adjourned 11.19am