

Parks and Recreation Commission
1879 Schoolhouse
1862 Route 106, Perkinsville, VT 05151
Wednesday, April 10, 2024
5:30 PM
Reorganizational Meeting

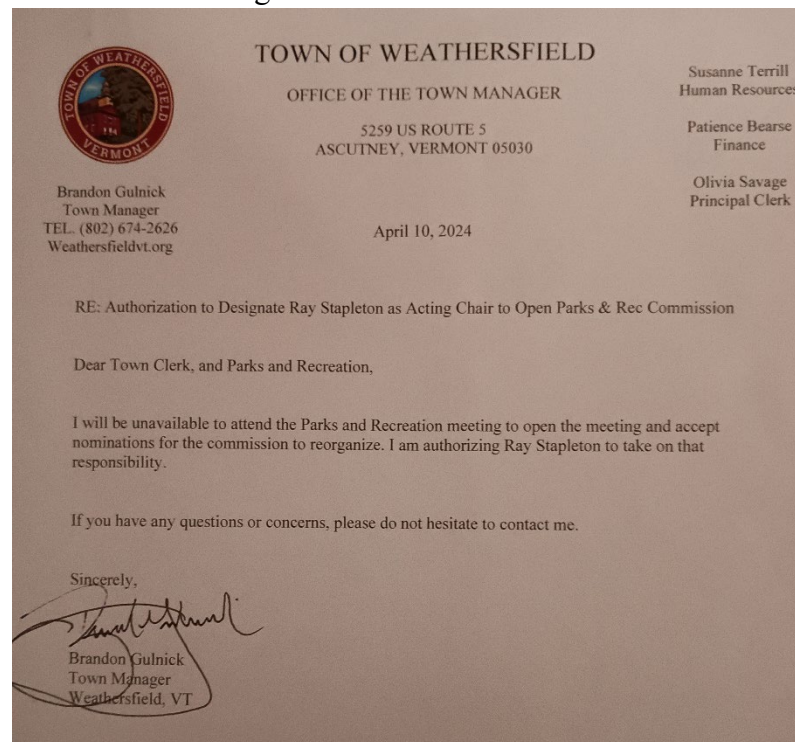
Members Present: Julia Gumbart, Nichole Gagnon, Ray Stapleton, Joseph Bublat

Members Absent: Olivia Savage

Others Present: None

1 Call to Order

The Town Manager was unable to attend and had authorized Ray Stapleton to assist with the reorganization of the commission.



Mr. Stapleton opened the meeting at 5:45pm.

2 Board Reorganization
a. Elect Chair

Ms. Gagnon nominated Julia Gumbart for Chair. Mr. Bublat seconded. All were in favor.

Ms. Gumbart took over the meeting as Chair.

b. Elect Vice-Chair

Ms. Gagnon nominated Mr. Stapleton for Vice-Chair. Discussion followed inquiring if Ms. Savage may be interested in the position.

Motion: To table the nomination of Vice-Chair until Ms. Savage is present.

Made by: Ms. Gagnon

Second: Mr. Bublat

Vote: All in Favor

c. Elect Clerk

Mr. Bublat nominated Nichole Gagnon as Clerk. Mr. Stapleton seconded. All were in favor.

d. Select regular meeting time and day

Motion: To meet the first Wednesday of the month at 6:30pm at the 1879 Schoolhouse.

Made by: Ms. Gagnon

Second: Mr. Bublat

Vote: All in Favor

3 Comments from the public not on the agenda

None.

4 Approval of previous meeting minutes: 3/6/24

Motion: To approve the 3/6/24 minutes.

Made by: Ms. Gagnon

Second: Mr. Bublat

Vote: All in Favor

5 Fishing Derby

Ms. Gumbart and Mr. Stapleton are being trained on April 20th for the derby, but Debora Richardson is still assisting. It was discussed how the commission could assist with or even take on doing food for the derby if necessary, particularly bringing the items. Mr. Bublat will bring a wireless PA system for the event. A quote on a banner is needed as soon as possible, as well as a quote on T-shirts.

Motion: To spend no more than \$200 on a banner for Parks and Recreation.

Made by: Mr. Stapleton

Second: Mr. Bublat


Vote: All in Favor

6 Recreation Festival

The Commission discussed the need for a new DJ or live music, how the bounce house will need power, and the power situation in general. Mr. Stapleton will reach out to someone about generators.

7 Route 106 widened shoulder grant

Mr. Stapleton had applied for a grant and was awarded \$32,000 for the widening of the shoulder on Route 106. The grant requires a match, which could come from the Parks and Recreation reserve account, but would need approval.

 **VERMONT**

State of Vermont Highway Division Municipal Assistance Section Barre City Place 219 North Main St. Barre, VT 05641 vtrans.vermont.gov	[phone] 802-828-2667 [fax] 802-828-3522 [ttd] 800-253-0191	<i>Agency of Transportation</i>
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03/25/2024

Village of Perkinsville
ATTN: Ray Stapleton
PO Box 550
Weathersfield, VT 05030

RE: SFY 2024 Transportation Alternatives Program (TAP) and Municipal Highway and Stormwater Mitigation Program (MHSMP) Grant Application


Dear Ray,

Thank you for your recent application for funding to the SFY 2024 Transportation Alternatives (TAP) and Municipal Highway and Stormwater Mitigation Program Grant (MHSMP) combined grant opportunity. The grant selection committee voted to award your project **\$32,000** in federal funds, which will require **\$8,000** in matching funds.

In accordance with the requirements of the program, your award is capped, and the amount indicated above will be considered the maximum limiting amount (MLA) of federal funds available to the project, so it will be important that the project budget be monitored closely. Project details will be articulated in a grant agreement with the Agency of Transportation (VTrans). We expect that the project will be advanced expeditiously and have outlined some of those expectations on the attached Project Commitments Form (PCF). Please review the form, sign it, and return it as soon as possible, but within one month of receipt. Conversely, please notify us as soon as possible if you are not interested in moving forward. Once the form is received, we will begin working on your Grant Agreement. Reimbursable work cannot begin until after the Grant Agreement is fully executed.

After receipt of the attached PCF, a VTrans staff member from the Municipal Assistance Section – Local Projects Section will be assigned to your project and an initial project meeting will be scheduled. At this meeting, there will be discussion regarding the project development process, typical project schedule and next steps.

As you know, this is a reimbursement program and not a direct grant. The offering of this conditional award should not be construed as approval of all work, methods, terms, or other specifics proposed in your application. Your award will be governed by the terms of the Grant Agreement with VTrans, including all applicable VTrans, State, and Federal program requirements.



Motion: To authorize Parks and Recreation to spend up to \$8,000 in matching funds required by the grant for the widening of Route 106.

Made by: Mr. Bublat

Second: Ms. Gagnon

Vote: All in Favor

8 Town-wide Yard Sale

13 have signed up so far and more anticipated with spring.

9 Other/new business

The commission discussed Friends of Hoisington Field.

The Commission discussed how the Conservation Commission had put in for a small grant to put in an interpretive sign at Murray Park and it was approved. Parks and Recreation had issued a letter of support of this and may need to match them about \$100.00.

10 Adjourn

Motion: To adjourn.

Made by: Mr. Bublat

Second: Ms. Gagnon

Vote: All in Favor

The meeting adjourned at 7:32pm.

Respectfully submitted,
Nichole Gagnon