

Danville Train Station Committee Agenda

October 10, 2023 4:00 pm to 5:30 pm

Location: Town Hall Meeting room

Committee: Michael Hogue chair; Rob Balivet co-chair Building and Ross Meaders; Kate Whitehead co-chair Use, Patty Conly, Ted Houle, Laural Ruggles, Keith Gadapee, Alison Low and Stan Pekala; Kitty Toll co-chair Funding, Tim Ide and Peter Crosby.

1. Agenda additions or deletions
2. Roll Call and quorum status
3. Identification of guests: Melissa Levy
4. Approval of Minutes from September 12, 2023
5. Committee Reports:
 - A. Rob Balivet-Building/Land
 1. Meeting with the Select Board:
 - a. Approved the projects Guaranteed Maximum Price-\$832,000
 - b. Approved the Early Work Release (Pay-as-You-Go) not to exceed \$185,000-site work/structural.
 - c. Approved the Town providing power throughout the project.
 - d. ?Approval of reallocating the \$30,000 match monies from the Arts Council grant, which was not approved, to the Early Work Release?
 - e. Town to pursue application for Builders Risk Insurance.
 2. GMP (Guaranteed Maximum Price)
 - a. How the GMP dropped from \$914,759 to \$832,000.
 - b. Subsequent changes in price-StJ Academy electrical work
 - c. Still need local roofer to bid
 - d. Start time for Early Work Release
 3. Process for invoice approval
 4. Need for additional member(s) on the Building Committee
 5. Other

B. Kate Whitehead-Use

1. Extensions of VHCB grant
2. Amount of new grant funds needed:

Construction Cost	\$832,000	\$784,658
Current Grant Funds	312,000	312,000
Fund Raising Goal	150,000	150,000
Additional Funds Needed	\$370,000	\$322,658

3. Grant applications.
 - a. Progress on all Funders Meeting
 - b. Plan for funding (Kate and Alison)
 - NVDA Regional Priority Projects list
 - Additional awards from current funders
 - Federal grant opportunities
 - Ownership changes
4. Laural Ruggles LVRT updates

C. Kitty Toll-Funding

1. Discussion of the impact of "Pay as you Go" on fundraising
2. Possible plan and how it would rollout

D. Freight Room Feasibility Study report-Melissa Levy

6. New business
7. Motion to adjourn