

# One Burke

## Village Infrastructure Committee Meeting

January 10, 2023



In person at the Burke Community Center and Online via Zoom

On November 15, 2022 at 5:00pm, a meeting was held via Zoom video conference and at the Community Center to discuss the Burke Water and Wastewater Study. The following individuals attended:

<u>Individual</u>	<u>Representing</u>
Todd Vendituoli	One Burke
Kevin Mack	One Burke
Cathie Wheeler	One Burke
Kevin Blais	Property owner
Coralie Curran	Property owner
Lynnette Claudon	VT DEC
Emily Hackett	VT DEC
Amy Macrellis	Stone Environmental
Andrea Day	Dufresne Group

Andrea Day has prepared the following summary of notes taken at the meeting. Please notify her if you have any corrections or additions to these minutes. Tasks to be completed as a result of this meeting are underlined.

- I. Minutes from October 18, 2022, meeting were approved
- II. **Water & Wastewater Study**
  - a. East Burke update
    - Attorney and Appraiser working on Burke Mountain Appraisal
  - b. West Burke Alternatives
    - i. Low pressure sewer collection update.
  - c. Next steps
    - i. Gather data and develop alternatives for East Burke

- ii. Revisions to West Burke report and 90% report submittal, goal to submit by end of November.
- iii. Need to meet with the selectboard to get direction on moving forward and outreach but the meeting has been delayed.

d. Funding

i. ACCD Community Recovery and Revitalization Program for Municipalities

- Funding up to \$1,000,000 or 20% of total project costs, whichever is less
- Funding provided on first come first served basis
- Preference to communities with declining grand list (need to determine if this is the case in Burke)
- For first 30 days applicants from non-metro areas accepted (includes NEK)
- The municipal applicant will be required to demonstrate the following:
  - a. Provide evidence to support nexus (a connection or link) between the public improvements to be paid for by CRRP funds and the expected private development(s) (affordable housing and/or business development).
  - b. Why the project would not occur or would occur, but it would be in a significantly different and less desirable manner, but for funding from CRRP.
  - c. The project requires substantial public investment over and above the normal municipal operating or bonded debt expenditures.
  - d. The amount of additional time needed to complete the project and the amount of additional cost that might be incurred if the

project were to proceed without CRRP funding.

- e. The anticipated impacts that the proposed project will have on the community where the project is located.
  - f. Readiness level of the project.
  - g. The ability to manage the project.
  - h. Community and regional support for the project.
  - i. Commitment from the developer for the proposed private development (affordable housing or business development).
  - j. Andrea will reach out to Rural Edge to see what projects they may have coming up in West Burke
- Andrea will check with Tom Brown on funding under current contracts for outreach efforts.

### **III. Other items**

- One Burke
  - No Board updates

### **IV. Next meeting**

- a. December 20, 2022 at 5pm