

One Burke
Village Infrastructure Committee
Meeting

January 10, 2023

Online via Zoom



On December 20, 2022 at 5:00pm, a meeting was held via Zoom video conference 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
Tom Manges	One Burke
Linda Lotti	One Burke
Kevin Blais	Property owner
Pattie Aron	Property owner
Emily Hackett	VT DEC
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. The minutes from November 15, 2022, meeting were not yet distributed so will be on the next meeting's agenda.
- II. **Water & Wastewater Study**
 - a. East Burke update
 - i. Attorney and Appraiser working on Burke Mountain Appraisal
 - ii. Attorney work complete, appraiser expected to be complete by end of January
 - b. West Burke Alternatives
 - i. Low pressure sewer collection and subsurface drip update.

- ii. Met with selectboard 12/16 to determine what will be presented to the voters. Joe and Mark were in attendance. Joe asked whether a non-binding vote could be held at Town Meeting. They are still considering how to proceed and what they are comfortable with.
 - iii. Met with Rural Development to discuss funding and they may have funding available for the project and would like to meet with the Town in January. Funding applications are due in April.
 - iv. Could use ARPA funds to keep the project moving (outreach and design) while additional funding is being secured and to get better cost information in preparation for a bond vote late summer.
 - c. Next steps
 - i. Gather data and develop alternatives for East Burke
 - ii. Revisions to West Burke report and 90% report submittal, expect submittal by end of month
 - 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
 - Have been unable to identify a developer for an affordable housing or business development project.

III. Other items

- One Burke
 - Looking at REDI funding to hire a consultant to help with non-profit setup.

IV. Next meeting

- a. January 17, 2022 at 5pm