

FNRC Minutes of July 14, 2011 Meeting

Date Distributed 7/19/11

Members Present:

Ky Koitzsch, Ned Kelley, Cory Stephenson, Lisa Koitzsch, Gene Fialkoff

Minutes: Minutes from previous meetings were not discussed.

Discussion:

New Members

Lisa Koitzsch and Gene Fialkoff attended the meeting as the newest members of the FNRC. The Select Board still needs to approve the new members.

New Secretary

Lisa Koitzsch volunteered to be the new Secretary for FNRC.

Treasurer's Report

Ned Kelley reported that FNRC currently has a minimum of \$3500 although he said he needs to meet with Patti Lewis to find out the exact monies available to FNRC through the town budget.

McCollough Barn Update

1. Kingsbury Construction has offered to donate labor and supplies for the foundation excavation.
2. Price for the completion of a slab foundation will be approximately \$6000.
3. \$14,000 is the approximate amount needed to complete the barn restoration. This includes concrete, siding and roofing materials and some labor costs. Ky will work on a more complete budget.
4. Cory is working on a letter to neighboring land owner Brendan Garvin to request additional help with the project.
5. Lisa is working on the Rec. District funding proposal that will be submitted before the next meeting..
6. According to Jared Cadwell, the Town of Fayston may be able to make up the budget shortfall in the short term until additional funds are received.
7. Additional funding possibilities were reviewed – abutters, Flatbread, mailing to residents of Fayston.

True North

Ky Koitzsch summarized the recent DRB meeting regarding the proposed True North development project. Alternatives to the True North development were discussed, such as placing the proposed campsite in the 200 acre Rural Residential area and allowing no development in the Soil Conservation area, and conserving the land through a community fund.

Action Items:

Ky: Contact Select Board for new member approval

Budget for barn reconstruction

Call Liza Walker to talk about a Fayston Community Fund

Cory: Finish letter to Brendan Garvin

Ned: Contact Patti Lewis to go over money currently available to FNRC and process of receiving funds to pay for barn reconstruction

Lisa : Prepare and submit grant application to Mad River Rec. District for barn project

Gene: Contact a few stone masons to determine if any of them would be willing to donate stones and/or labor to face the barn's foundation.

Next Meeting Date:

Tuesday, August 16, 2011, 6:30 pm at the offices of Alces Post & Beam.

Respectfully Submitted,

Lisa Koitzsch
Secretary