

**Approved Minutes of  
Resilient Hartford: A Community Resilience Organization  
December 2, 2020**

**Members Present:** Marsha Autilio, Marcia Gauvin, Frederica Graham, Dylan Kreis, Leah Mosenthal, Laura Simon and Chair Kye Cochran.

**Liaison Members Present:** John Reid, Planning Commission.

**Staff Present:** Matt Osborn, Town Planner.

**Others Present:** None.

A remote meeting of Resilient Hartford in compliance with the Vermont Open Meeting Law was held on Wednesday, December 2, 2020. Chair Kye Cochran called the meeting to order at 5:00 p.m. and read the “Act 92 remote public meeting script”. Matt Osborn reported that last night, the Selectboard appointed Leah Mosenthal to Resilient Hartford. Resilient Hartford now has a full committee. The Committee welcomed Leah.

1. **Additions/Changes to the Agenda:** Kye Cochran asked if there are any additions/changes to the agenda. There were none.
2. **Minutes of the October 28, 2020 Resilient Hartford Meeting:** Kye Cochran asked if there are any changes to the draft minutes of October 28<sup>th</sup>. There were none. Frederica Graham made a motion to approve the Minutes of October 28<sup>th</sup> as written. The motion was seconded by Marsha Autilio and unanimously approved.
3. **Alternative Uses to Town Parks (Food Production):** Matt Osborn reported that he prepared a memo to the Finance Director and Town Manager requesting permission to use Resilient Hartford current fiscal year funds (\$1,760) for the Alternative Uses at Clifford Park project and to apply for additional grant funds if necessary. The request was granted. The RH funds could be combined with approximately \$1,000 of CRO Vermont grant funds for the project. The next step is for the Food Production Committee (Kye, Frederica, Marsha, Simon and Matt) to meet with consultants Karen Ganey and Cat Buxton to discuss the project and a possible partnership.

Kye Cochran reported that she spoke with Ottauquechee School Principal Amelia Donahey about a possible involvement with the elementary school on the project. Kye noted that Principal Donahey was extremely positive.

There was discussion about the meeting and agenda. Kye agreed to prepare the agenda for the meeting. Matt agreed to reach out to Karen Ganey and Cat Buxton and coordinate an agreeable time for the meeting.

4. **CRO Vermont Grant Update:** Matt Osborn reported that we received approval from CRO Vermont for a request to use CRO Vermont grant funds originally approved for Potato Fest for the Alternative Uses to Clifford Park Project. The request was granted. Matt also noted that there is a possibility that there could be additional grant funds from CRO Vermont as well as other possible non-profit funding sources.

Dylan Kreis reported that CRO Vermont has requested a written update from each of the Vermont Community Resilience Organizations.

5. **Resilient Hartford 2021 Meeting Schedule:** Matt Osborn presented the 2021 meeting schedule for Resilient Hartford. Matt noted that all of the meetings except the November meeting are scheduled for the fourth Wednesday of the month. Since the fourth Wednesday of November falls on Thanksgiving eve, Matt suggested moving the meeting to the following Wednesday. RH agreed. The Committee accepted the schedule.
6. **Announcements:**
  - a. Resilient Hartford Town Report: Matt Osborn reported that he received an e-mail that the Resilient Hartford annual report of activities over the last year be submitted to the Town Manager's Office later this month. Kye Cochran and Matt agreed to work on the report. Dylan Kreis offered to assist.
7. **Next Meeting:** Kye Cochran noted that the next regular Resilient Hartford meeting is scheduled for Wednesday, December 30<sup>th</sup> at 5:00 p.m.
8. **Adjournment:** The meeting was adjourned at 5:55 p.m.