

**Draft Minutes of
Resilient Hartford: A Community Resilience Organization
December 30, 2020**

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

Liaison Members Present: Lynn Bohi, Energy Commission, Jon Bouton, Conservation Commission and 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 30, 2020. Chair Kye Cochran called the meeting to order at 5:00 p.m. and read the “Act 92 remote public meeting script”.

1. **Introductions:** Kye Cochran welcomed new Resilient Hartford member Leah Mosenthal. Introductions were made.
2. **Additions/Changes to the Agenda:** Kye Cochran asked if there are any additions/changes to the agenda. There were none.
3. **Minutes of the December 2, 2020 Resilient Hartford Meeting:** Kye Cochran asked if there are any changes to the draft minutes of December 2nd. There were none. The minutes were accepted as written.
4. **Alternative Uses to Town Parks (Food Production):** Kye Cochran reported that on December 8th, the Food Production Committee (Kye, Frederica, Marsha and Matt) met with consultants Karen Ganey and Cat Buxton to discuss the project. Kye noted that the meeting was very encouraging. Kye stated that she attended a site visit to Clifford Park with Karen and Cat on December 14th. Following the site visit, Karen and Cat sent Kye a list of observations and questions. Kye stated that Karen and Cat were hoping to meet on Sunday, January 3rd to talk about it. Dylan Kreis stated that he could answer the questions but needed more time since he is currently on vacation. It was agreed to meet next week, Wednesday or later so that Resilient Hartford members could have a chance to review the observations and questions. Kye will coordinate meeting availability with Karen and Cat. Dylan agreed to forward the e-mail from Cat and Karen. There was discussion about scheduling a community meeting to discuss the project with the public. It was agreed to shoot for a meeting by the middle of February depending on Karen and Cat’s availability. Once a meeting date is selected, Matt Osborn agreed to send an e-mail invitation to individuals who signed up to be contacted about future meetings related to the food production project. Frederica Graham volunteered to contact the Hartford Historical Society to find out about any known history about the property. Laura Simon suggested inviting a member of the Abenaki tribe to talk about the area prior to European settlement.
5. **Announcements:** There were no announcements.
6. **Next Meeting:** Matt Osborn noted that the next regular Resilient Hartford meeting is scheduled for Wednesday, January 27th at 5:00 p.m.
7. **Adjournment:** The meeting was adjourned at 5:55 p.m.