

Capital Grant Committee
Orwell Free Library & WMB
Special Meeting Notice
Monday, August 5, 7pm at Orwell Free Library
Virtual attendance at: <https://us02web.zoom.us/j/4976813002>

Meeting Notes

Call to order at 7:02pm
Jim Dougherty, Kate Hunter, Cindy Werner

Old Business

- Review timeline
 - From Department of Libraries for HUD funding:

Timeline:

- Fall 2024: **The Department will launch the competitive grant application with a webinar**
- Fall/Winter 2024: **The application for Public Facilities Preservation Initiative Grants opens**
- Spring 2025: **Grant Awards will be made**

New Business

- Additional drawing from SHKS discussion and decision
 - Discussion on how to proceed
 - Waiting on proposal from Nelson Martelle, SHKS, to understand cost of additional drawing.
 - Waiting on contract to follow proposal
 - Discussed considering the initial proposal and use the progress reviews (2 in initial proposal) to give voice to the major issues with any concept drawings
 - Discussed unknown cost constraints and challenges if we pursue a more comprehensive plan to address the vision/project list

Adjournment at 8:22pm

