

# NEWFANE SELECTBOARD MINUTES

## SPECIAL MEETING

November 23, 2021

Newfane Town Office

The meeting was called to order at 5:03 PM by Chair Angela Sanborn

Present: In Person: Angela Sanborn, Jay Wilson, Carol Hesselbach

By Phone: Katy Johnson-Aplin, Michael Fitzpatrick, Ann Golob

Angela asked if there were any additions or changes to the Agenda. There were none.

Angela moved to the next Agenda item. She told everyone that the reason for the meeting was because Jay found another grant for the salt shed and that he would explain.

Jay advised that he received a call from Margo at Windham Regional Commission. She is concerned that costs for the salt shed may rise. She found a grant that the Town could apply for to cover this cost increase but the application has to be submitted by Wednesday, November 24. Jay told her that he just did not have time to complete the application by then. Margo volunteered to complete the application if Jay would get the letter of support from the Selectboard.

Angela said that Jay has written the letter and she proceeded to read the letter to everyone. Copy of letter attached.

Michael made a motion that the Town apply for the grant and sign the letter. The motion was seconded by Ann.

Angela asked if there was any discussion. Katy said that we should go for it.

Angela asked who was in favor of the motion and it was passed unanimously.

Katy made a motion to adjourn. Ann seconded it.

Meeting was adjourned at 5:06 PM.

Submitted by Carol Hesselbach, Town Clerk.



COPY

TOWN OF NEWFANE

OFFICE OF THE SELECTBOARD

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November 23, 2021

Scott Robertson Program Manager  
Vermont Agency of Transportation  
Barre City Place, 219 North Main Street  
Barre, VT 05641

RE: 2021 VTrans Transportation Alternatives Grant

Dear Mr. Robertson:

The Selectboard of Newfane is pleased to provide this letter of support for the 2021 Transportation Alternatives Grant for our Sand/Salt Shed project. The 20% match will be included in our budget. The Town acknowledges the maintenance of this building will be the towns responsibility.

This project is important to Newfane because of our close proximity to wetlands at the Town Garage that drains into the Rock River. The project estimate far exceeds our original estimate and this grant is critical to our being able to complete this project this coming construction season.

Sincerely,

A handwritten signature in cursive script that reads "Angela Sanborn".

Angela Sanborn  
Chair Newfane Selectboard