

**BENNINGTON SELECT BOARD SPECIAL MEETING**

**205 SOUTH STREET, BENNINGTON, VERMONT 05201**

**MAY 30, 2023, at 8:00 a.m.**

**MINUTES**

**SELECT BOARD MEMBERS PRESENT:** Jeannie Jenkins-Chair; Tom Haley-Vice Chair; Jeanne Conner; Ed Woods.

**SELECT BOARD MEMBERS ABSENT:** Jim Carroll, Gary Corey, Sarah Perrin.

**ALSO PRESENT:** Dan Monks-Assistant Town Manager; Shannon Barsotti-Community Development Director; Sam Restino; Eve

**1. Northern Border Regional Commission Grant Resolution**

Shannon Barsotti explained that she is preparing a grant application for the Northern Border Regional Commission Catalyst program for the Benn High Redevelopment Project. The grant application will seek \$1 million in funding for renovations of the recreation and childcare spaces in the Benn High building. A Municipal Resolution signed by the Bennington Select Board is required for the grant application, which is due on June 2nd. This resolution designates Stuart Hurd as the authorized individual for the Town of Bennington to apply for, accept, and expend grant funds from the Northern Border Regional Commission.

*Tom Haley moved and Jeanne Conner seconded to have Jeannie Jenkins sign the Bennington Select Board Resolution for the Northern Border Regional Commission that designates Stuart Hurd as the Town's authorizing agent for NBRC grant funding. The motion carried with Jim Carroll, Gary Corey, and Sarah Perrin absent.*

*At 8:10 a.m. Ed Woods moved and Tom Haley seconded the adjournment of the meeting. The motion carried with Jim Carroll, Gary Corey, and Sarah Perrin absent.*

Respectfully submitted,

Shannon Barsotti

Community Development Director