

# **Hartford Ad-Hoc Committee on Emergency Shelter**

02/18/21 Meeting Minutes - 5:00 PM

**Committee Attendance:** Simon Dennis, Becca White, Tracy Yarlott-Davis, Tom Peltier, Dan Fraser,

Community Attendance: Martha Hafner, George Abetti

**Dan Fraser called the meeting to order at 5:02 PM** and took attendance. It was observed that the group was lacking a quorum to pass the minutes of 2/4/21 and so this was postponed until our next meeting.

Each attendee introduced him or herself.

## **Subgroup Reports:**

### **Utilities and Permitting Subgroup**

Becca reported that she had brought the need for information to Adam Miller, the Director of Compliance at the Department of Environmental Conservation, which should help us get answers more quickly from Rick Oberkirch. Thank you Becca!

### **Structure Subgroup**

George reported that he had succeeded in getting a stamp of approval from an Architect in the State of Vermont for the hut plans. George reviewed these plans with the committee. It was agreed that Tom Peltier would be sent the plans and would give feedback regarding the process going forward.

Simon reported that he had exhausted any possibility of an Easterly pedestrian access and that therefore the only path forward would involve purchasing the storage facility and likely the residence. He mentioned that other work going on nationally had broadened his vision of the project to suggest that the storage facilities could be an asset.

The group discussed the permitting process at the State and local level. It was agreed that the group would transition to meeting bi-weekly.

The next meeting will take place on March 4th at 5:00 PM.

Please use the same link: <https://us02web.zoom.us/j/82983528488> to access the meeting.

**Becca moved to adjourn the meeting at 5:52. Simon seconded. All were in favor and the motion passed unanimously.**

Submitted by Simon Dennis, Committee Secretary