

SPECIAL MEETING MINUTES February 25, 2024, 7:30 PM via Zoom

- 1. Call to Order The Committee member was called to order at 7:31 pm.
- 2. Agenda Review None.
- 3. Public Comment None.
- 4. Vermont 250th Community Planning Grant Application. The Committee discussed projects to be included in its Vermont 250th Community Planning grant application.

It was agreed that the Committee's focus should be on utilizing the current resources we have to build a website based on the extensive work of the Pomfret Historical Society. The website will ensure the town's historical information is accessible to the public so that current and future generations have access to information about the founding residents of Pomfret, as well as the involvement of our town's residents in the creation of our state.

The Committee agreed that once it has a functioning website resource, there will be a community event at which the Committee's work will be presented. Committee members will develop the grant application over email for submission on or before the March 1, 2024 deadline.

After the Committee is notified of the grants acceptance or rejection, further meetings will take place to discuss the resources required to move forward with the creation of the website along with other potential project in relation to the 250th Anniversary and the Pomfret Historical Society.

- 5. Other Business None.
- 6. Adjournment It was moved and seconded that the meeting be adjourned. Unanimous. The meeting was adjourned at 8:20 pm.