

Whitehall Sustainability Committee (WSC)

Minutes

Wednesday, March 9, 2022 at 1pm

Meeting was at the Borden conference room. Attendees: Nick Hensleigh, Tim Mulligan, Tom Harrington, Allissa Christensen, Liz Pullman, Erin Carbajal, Kristi Wilson, and Cher Justo.

Liz Pullman called the meeting to order at 1 pm.

1. Suggested updates to collateral and application:

- a. Received our first application and noticed discrepancies in the WSC rubric. After review, the following changes need to be made; understanding what percentage they are asking for, ask what the total project cost will be, what is the total amount they have secured, is our funding going to match theirs, etc.
- b. Discussion over updating the form to ask what their plan is and how it is sustainable in detail instead of a simple “yes” or “no” answer. Also talk over adding a “how did you hear about this” on the application form.
- c. Agreed that all acronyms need to be spelt out for clarification for all parties.
- d. Discussion over what the grant can go to, project funding, operations costs, etc. Resulted that Barrick will most likely make final decision. Need to figure out what it will look like when someone receives the grant/funding. Do they receive what they asked for upfront or will they need to send in claims for reimbursement?
- e. Alissa mentioned sending mailers with next month’s billing cycle. Liz will create a flyer/trifold to send out with the town bill and have it available to post in businesses around town.
- f. Liz will continue to reach out to Barrick in hopes to receive an application that has been approved and one that has been denied so the committee can have references available.
- g. The idea was raised over the possibility of canceled meetings if there are no applications received for review, if so, Liz would send out a group email informing each member of the canceled meeting.

2. Adjourn 1:35pm. Next meeting will be April 13th, 2022, at 1:00 pm at the Borden’s Conference room.

The goal of the Whitehall Sustainability Committee is to nominate long term community development projects for consideration by Barrick