

**TOWN OF WILLISTON
OLD BRICK CHURCH TRUSTEES
MEETING MINUTES
May 15, 2023**

MEMBERS PRESENT*: Alice Beisiegel, Marge Butterfield, John Butterfield, and Sara Fitts-Pratt
ADMINISTRATION: Bruce Hoar, Director of Public Works,
ABSENT: None
OTHERS PRESENT: None

**There is one vacant position of the OBC Trustees.*

Call to Order

The meeting of the Williston Old Brick Church Board (OBC) Trustees was called to order at 4:00 p.m. on May 15, 2023. The meeting was held at the OBC Basement at 100 Library Lane, Williston, VT 05495.

Public Comment

Chapin Kaynor stopped by after the meeting, while the group was touring the church.

Approval of Draft April 24, 2023 Meeting Minutes

The April 24th meeting minutes were approved.

Discussion on Verizon Cell Repeater

The Board of Trustees voted in support of the Verizon Cell Repeater Project, as proposed at the April 24th meeting.

The following additional comments were raised, based upon past review of the proposed 2018 agreement:

- **Right of Entry:** Similar language should be included in the agreement to avoid or minimize Verizon's impact on OBC scheduled activities.
- **Non-Disclosure Clause:** Clarify Verizon's non-disclosure stipulation in any proposed agreements with the Town.
- **Indemnification:** The Town should not be held liable for damage to Verizon equipment from storms or other causes.
- **Agreements:** The Trustees are requesting the opportunity to review, and comment on, proposed agreements between the Town and Verizon.

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- Construction Documents: The Trustees are requesting the opportunity to review, and comment on, the project construction documents. Agreements shall include replacement of damaged grounds, plants, or building structures.

Tree Planting

The Trustees agreed to hold-off on Chapin Kaynor's offer to plant a maple sapling on the southeast quadrant of the OBC property. Chapin was informed of this decision when he stopped by after the meeting. The Trustees want to thank Chapin for his kind offer.

Other Business

OBC Promotion: The Trustees discussed possibly increasing OBC utilization by advertising for weddings, and similar events. This might include listing the OBC as a wedding venue on Vermont Bridal Websites. This suggestion is being included in these minutes for consideration by the Town.

Next Meeting

The next Trustees meeting will be held on Monday, November 6, at 4:00 PM. The agenda will include review and discussion of the proposed OBC budget.

Adjournment

There being no further business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

John Butterfield
Chairperson - Old Brick Church Trustees