

\*DRAFT\*

SHEPHERDSTOWN GRANTS COMMITTEE

MINUTES - July 19, 2021, 5:30pm - Town Hall

\*CALL TO ORDER: CPS, DWG, MTF, MJ

\*APPROVAL OF MINUTES: CPS motion to approve, Second by MJ, Approved.

\*VISITORS: None.

\*OLD BUSINESS:

- A. CARES Act / Community Block Grant funding grant applications:  
No update.
- B. Additional committee members:  
Matt Jividen has been approved as a new member. MTF – Other  
Town Council members interested?
- C. Community input regarding needs - email, survey, social media, town  
committees and departments, community organizations, listening  
sessions:

Listening session was held with the Library, specific needs are as follows: IT / AV equipment, solar panels. Committee will continue to monitor opportunities for Library.

Listening session was held with CATF regarding amphitheater in Town. Based upon the Committee's criteria, it was determined not to move forward at this time. As the related grants are recurring, this project may be reconsidered at a later date.

Listening sessions to be scheduled: SAIL – Aug. 5, 2021 10am;  
Museum, Path (Lori)

After all listening sessions are held, CPS to draft and circulate for approval an executive summary with identified needs for stakeholders and specific process recommendations to be shared with Town Council and the public.

**\*NEW BUSINESS:**

D. Next grant applications:

1. Tree inventory – DWG will be lead on this project, CPS to call Davey regarding 2004 inventory and work with Frank W. and Tree Commission to obtain needed information;
2. Police Dept. – AED – MJ will be lead on this project, CPS to contact Police Committee, MJ to draft Firefighter’s Charitable grant, MTF to draft Firehouse Subs grant.

**\*NEXT MEETING:** Aug. 2, 2021, 5:30pm in person at Town Hall and by Zoom.

**\*ADJOURN:** CPS motion, Second by MTF, Approved.