



Town of Orange
Grant Committee Meeting
November 26 2024 - 10:30 am
Orange Town Complex

1. Call to Order by Steve Simpson at 10:33 am.
2. Agenda Revisions

Sam Lash would like to report on the LHMP. A signed amendment will be needed for reimbursement. Sam will need these two items quickly turned around. Dam was not included, this will be needed. Someone will be needed for flood administrator in high risk / special flood hazard areas since the Town does not have zoning.
4. Discuss MERP and MPG Grants - Guests: Eli Toohey and Sam Lash, CVRPC
 - The MERP scope of work lists all the eligible activities included in the application. The town is not required to do everything on the list. How the town splits the money between the buildings and actions. If the town has anything else added, the town will have to bring that back to BGS as an amendment. The town does not have to split the award between the building in any certain way.
 - Soft costs can be up to 10% - this is approximately \$40,000 and can be used for project management and grant management. CVRPC can also support for grant management.
 - ADA costs can be up to 20% of the grant. CVRPC can assist in finding other resources to do some of the ADA work.
 - Cattaneo suggested aligning through the MPG Scoping Study to organize the scope of work in timelines and implementation as a task of the architect.
 - There are incentives not included in this grant - ERV, Solar, Heat Pump and others are not in the budget write up and can be included. Some are up to 30% incentives and reimbursements.
 - Sam Lash will support the Town in submitting the financial hardship application
 - Sam Lash will attend the 12/9 SB Meeting to be responsive to remaining questions in support of accepting the grant agreement. The Affirmation of Funds document (Sam will send to us) and Signed Contract are both due on 12/16
4. There was no other business.
5. On a motion by Ruff and seconded by Simpson, the meeting was adjourned at 11:31 am.