

## Senior Center Expansion Committee

### AGENDA

July 25, 2019 6:00 PM

Senior Center, 7 Main Street Shelburne Falls

1. 6:00 Call to Order
2. 6:01 Public Comment
3. 6:10 Secretary's report and Minutes of June 27, 2019 meeting
4. 6:12 Treasurer's Report
  - a. Invoice(s) and Spending Authorization(s)
5. 6:14 Ownership Sub-Committee Report
6. 6:16 Funding/Budgeting Sub-Committee Report
7. 6:18 Public Relations Committee Report
8. 6:20 Design Sub-Committee Report
9. 6:25 Site Sub-Committee Report
10. 6:35 Stakeholder Group Feedback/Update on "Assignment"
  - a. Municipal Officials
  - b. Sr. Center Board
  - c. Sr. Center Foundation
11. 6:55 Sr. Center Expansion Planning Coordinator Job Description and Vote
12. 7:00 Public Comment
13. 7:10 Discussion – Mountain Lodge of Masons – Property Proposal: The Expansion Committee may enter into executive session according to M.G.L. Ch 30A Sec. 21(a)(6) to consider the purchase, exchange, lease, or value of real property, if the Chair declares that an open session may have a detrimental effect on the negotiating position of the public body.
14. 7:25 Matters not foreseeably known 48 hours before the meeting
15. Next meeting August 30, 2019 at SFSC, time 6:00 p.m.

Next sub-committee meeting dates:

  - Ownership sub-committee
  - Funding/Budgeting sub-committee
  - PR committee
  - Design sub-committee
  - Site sub-committee