

## Senior Center Expansion Committee

### AGENDA

August 29, 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 July 25, 2019 meeting
4. 6:12 Treasurer's Report
  - a. Invoice(s) and Spending Authorization(s)
5. 6:14 Correspondence
6. 6:16 Ownership Sub-Committee Report
7. 6:21 Funding/Budgeting Sub-Committee Report
8. 6:26 Public Relations Committee Report
9. 6:28 Site Sub-Committee Report
10. 6:33 Design Sub-Committee Report
11. 6:38 Sr. Center Expansion Planning Coordinator Update
12. 6:43 Joint Boards Meeting Update -September 11, 2019, Mohawk Trail Regional School
13. 6:46 Stakeholder Group Feedback
  - a. Municipal Officials
  - b. Sr. Center Board
  - c. Sr. Center Foundation
14. 6:51 Public Comment
15. 7:00 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.
16. 7:25 Any pending action
17. 7:27 Matters not foreseeably known 48 hours before the meeting
18. Next meeting September 26, 2019 at The Senior Center, 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