

## Senior Center Expansion Committee

### AGENDA

October 30, 2019 6:00 PM

Senior Center, 7 Main Street Shelburne Falls

1. 6:00 Call to Order and Welcome
2. 6:01 Public Comment
3. 6:05 Secretary's report and Minutes of September 26, 2019 meeting
4. 6:10 Treasurer's Report
  - a. Invoice(s) and Spending Authorization(s)
5. 6:15 Correspondence – Open Meeting Law Complaint of M. Kelsey and response
6. 6:20 Sr. Center Expansion Planning Coordinator Update
7. 6:22 Sub-Committee Reports
  - a. Funding and Budgeting
  - b. Ownership
  - c. Public Relations: Publicity for Public Site Forums on Nov. 6 (Mohawk 6:30 p.m.); Nov. 12 (Sr. Center 1:00 p.m.); Nov. 18 (Ashfield Town Hall, 6:00 p.m.)
  - d. Site and Design: Proposal and vote(s) 1) to merge and become one subcommittee; 2) on process to negotiate with potential site owner(s)
8. 6:32 Public Site Forum Presentation Preview and Discussion
9. 7:30 Stakeholder Groups Feedback
  - a. Municipal Officials
  - b. Sr. Center Board
  - c. Sr. Center Foundation
10. 7:42 Public Comment
11. 7:57 Matters not foreseeably known 48 hours before the meeting
12. Next meeting **THURSDAY DECEMBER 5, 2019** at The Senior Center, time 6:00 p.m.  
Next sub-committee meeting dates:
  - Ownership sub-committee
  - Funding/Budgeting sub-committee
  - PR committee
  - Site/Design sub-committee