

Senior Center Expansion Committee

AGENDA

December 6, 2019

6:00 PM

The Senior Center, 7 Main Street, Shelburne Falls, MA

Times are approximate and subject to change throughout the meeting.

1. 6:00 Call to Order and Welcome
2. 6:02 Secretary's report and Minutes of September 26, October 30, November 6, 12, 18, 2019 meetings
3. 6:10 Treasurer's Report
 - a. Invoice(s) and Spending Authorization(s)
4. 6:15 Sub-Committee Reports
 - a. Ownership Sub-Committee: Capital Apportionment Recommendation
 - b. Planning Coordinator Recommendation Sub-Committee: Recommendation and Vote: P-Three, Inc. Norwell, MA

6:30 Recess for Sr. Center Board of Directors Special Meeting

5. 6:45 Site and Design Sub-Committee Public Site Forums Report and Discussion
 - a. Site Surveys Report by Jones Whitsett Architects
 - b. Distributed/Circulated materials at Forums
6. 7:30 Stakeholder Groups Feedback
 - a. Municipal Officials
 - b. Sr. Center Board
 - c. Sr. Center Foundation
7. 7:40 Public Comment
8. 7:57 Matters not foreseeably known 48 hours before the meeting
9. Next meeting **Thursday, January 30, 2020** 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