

Meeting Minutes

GROUP

Meeting Date:

Meeting Time:

Next Meeting Date:

Expansion Committee

23-Apr-20

6:00:00 PM

TBA

Via ZOOM, broadcast on Facebook.com/ptthreeinc

Attendees:

Sylvia Smith	Jackie Walsh	Joanne Soroka	Daniel Pallotta - P-Three
Penny Spearance	Donna Liebl	Cathy Buntin - Direct	Sue Bishop
Anne Yuyan	Ellen Eller	Mike McCusker	Matt Marchase
Doug Field	Nina Laurie	Zach Turner	

Initial Date	Responsible	Status	Description
4/23/20	Expansion Cmt.	In Process	Meeting Minutes: There are NO minutes to vote, P-Three was working on the District Language
4/23/20	Expansion Cmt.	In Process	Update Ownership Subcommittee: The Ownership Committee recommends sending the P-Three prepared language to the Town. Penny Spearance discussed the language section by section. The group discussed changing the name of the language district, to West County Senior Service District. Questioning over the word Services, Group chose to keep the work Services. Section 2, Managers were discussed as being Elected or Appointed. Group wanted both versions to be reviewed by counsel as Appointed may not pass. Counsel to develop both languages. Expansion Committee to vote final recommendation to Selectboards upon the final choice. Group discussed heavily the role of the current Board of Directors. Then what would be their role? The Document was then discussed as a whole to send to Donna McNicol, as Counsel to Shelburne and Ashfield then K&P for Buckland after McNicol reviews. Then the Document will be brought back to be voted consideration at the Annual Town Meetings via the Selectboards. Motion by Donna and Seconded by Sylvia - VOTED UNANIMOUSLY
4/23/20		Noted	Motion to adjourn made by Sylvia, seconded by Matt: Voted Unanimously Next scheduled meeting to be Determined by the chair.