

Senior Center Site Committee Minutes Executive session 9-25-19

Site sub committee present: Doug Field, Donna Leibl, Sylvia Smith, Cathy Buntin, Joanne Soroka

Meeting CTO-7:02

Motion to go into executive session made by Doug, Seconded by Cathy.
Doug-Y, Donna-Y, Sylvia-Y, Cathy-Y, Joanne-Y

Masons will be joining us shortly

Discussion about response to Masons, as advised by Donna MacNicol,

Discussion about possible price we think is reasonable.

Discussion about what we want to say to masons.

Masons arrive at 7:19

Members: Allan Smith, Nathan Smith, David Cunningham, Jonathan George, Leonard Roberts,
Carson Serna, Martin D.L. Driggs- Lodge Master

Sylvia- introductions.

Masons-acknowledgement that this has been a very mutually agreeable arrangement.

Sylvia- reviews process to this point. Overview of entire project, and where we are today.

Sylvia- reminder that everything has to be approved by towns, and at town meetings.

Sylvia- reviews funding streams. Local, Foundation, Municipalities- State and Federal.

Discussion about past renovation with the masons.

We should have another public forum Nov 6 with comparisons of sites, with information about mountain Lodge.

Invite the Masons to the next expansion meeting, Oct 30 before we release any information regarding the site.

Martin- Reviews the Lodges history .

Reviews Lodge's understanding of our situation including but not limited to to town vote, and lengthy time lines should the site be the final choice, and is optimistic we could work out a solution.

Discussion about relocation during potential renovation.

Discussion about what we can speak about publicly.

Discussion about other towns joining the "new" center. We can work out a buy in, but first we need a site.

Discussion surrounding writing a Memo of Understanding (MOU) and what that might look like.

- As for the Sept 11 meeting, the figures can be a range, with purchase price to be negotiated.
- Everyone present has to sign the agreement

- All trustees have to be included for negotiation.
- Expansion committee will bring to town
- smaller groups can decide what to bring to larger groups

We will have Donna MacNicol prepare a MOU- Sylvia

Representatives from the masons will bring this information to their regular meeting, and we will bring it to the expansion committee meeting.

Discussion about time line.

We encourage the masons to attend the Nov 6 meeting at Mohawk.

Masons leave.

Sylvia- motion to adjourn executive session and site meeting by Doug, seconded Donna

Doug-Y, Donna-Y, Sylvia-Y, Cathy-Y, Joanne-Y

approved unanimous. 8:15

Respectfully submitted,
Joanne Soroka, secretary