

Senior Center Expansion Committee

AGENDA

June 6, 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 April 25, 2019 meeting
4. 6:12 Treasurer's Report
 - a. Invoice(s) and Spending Authorization(s)
5. 6:15 Ownership Sub-Committee Report and Discussion
 - a. Ownership Models Update
6. 6:20 Funding/Budgeting
 - a. Sub-Committee Report
 - b. Community Compact Grant Update
 - c. Capital Campaign Update
 - d. Legislative Funding Update
 - e. Municipal Budget Operating and Capital Request Update
7. 6:30 Public Relations Committee Report
8. 6:32 Design Sub-Committee Report
9. 6:40 Site Sub-Committee Report
10. 6:45 Stakeholder Group Feedback/Updates
 - a. Municipal Officials
 - b. Sr. Center Board
 - c. Sr. Center Foundation

11.6:48 Follow up “assignments” for June Meeting

12.6:50 Public Comment

13.7:00 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.

14.7:25 Matters not foreseeably known 48 hours before the meeting

15. Next meeting June 27, 2019 at SFSC, 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