

Senior Center Expansion Committee

Joint Boards Meeting

Wednesday, September 11, 2019

Mohawk Trail Regional High School

Rte. 112 Buckland, MA

1. 6:30 Call to Order and Introductions
2. 6:33 Meeting Overview and Goal
3. 6:35 Current Expansion Project Status Panel
4. 6:40 Funding and Budgeting Panel Discussion
 - a. Operating Cost Estimates, Approximate Operation Cost Assessments, Approximate Anticipated Capital Cost Funds by Sources
 - b. State and Federal Support
 - c. The Senior Center Foundation Support
 - b. Municipal contributions discussion
 - c. Priority items/timeline for planning coordinator
5. 7:10 Ownership Panel Discussion
 - a. Capital Apportionment Models
 - b. Ownership Models –
 - c. Priority items/timeline for planning coordinator
6. 7:40 Site and Design Panel Discussion
 - a. Key Site Status Review
 - b. Site Comparisons
 - c. Priority items/timeline for planning coordinator
7. 8:10 Public Comment
8. 8:25 Possible Executive Session on Mountain Lodge of Masons : The joint meeting of the Senior Center Expansion Committee may enter into Executive Session according to M.G.L. Chapter 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.
9. Adjourn