

## Meeting Minutes

**GROUP**

Meeting Date:

**Expansion Committee**

27-Feb-20

Meeting Time:

6:00:00 PM

Senior Center, 7 Main Street, Shelburne Falls, MA

Next Meeting Date:

TBD

**Attendees:**

Sylvia Smith	Sue Bishop	Joanne Soroka	Daniel Pallotta - P-Three
Penny Spearance	Donna Liebl	Margaret Payne	Zach Turner
Barry Del Castilho	Ellen Eller	Leanne Dowd	Carl Satterfield
Doug Field	Nina Laurie	Cathy Buntin	Paula Consolo
<b>Guests:</b>	Lynne Kelsey	Richard Feury	

Initial Date	Responsible	Status	Description
2/27/20	Expansion Cmt.	In Process	Sylvia Called Attendance for Expansion Committee and Donna called Attendance for Board of Directors. Attendance listed above.
2/27/20	Expansion Cmt.	In Process	Report of Secretary & Meeting Minutes: Minutes from January 30, 2020. Motion to approve minutes as corrected, made by Carl, seconded by Ellen. Approved Unanimously
2/27/20	Expansion Cmt.	In Process	Report of Treasurer: Balance in municipal Account \$ 47,695.70. Motion to the pay P3 invoice of \$5,000 made by Cathy, seconded by Donna. Approved unanimously
2/27/20	Expansion Cmt.	In Process	Subcommittee Reports: Funding & Budgeting - Carl reported activity is slowing down and on hold for now. Paula reported the Buckland FinCom is not supporting the Expansion request. Ownership: Penny reported adhoc group, including herself, a Selectboard member from each town and Sylvia, is being coordinated, arranged and led by Dan to meet with FRCOG in early March to discuss a possible relationship with them regarding primary ownership PR: Ellen reported a meeting is scheduled on Wednesday March 3 from 2-4pm
2/27/20	Expansion Cmt.	In Process	Dan reported that legislation will be needed to address ownership as there are no regional Senior Centers in the Commonwealth and that we will need to prepare a warrant article for Town Meeting approval in all three towns. Zach reported that Buckland is supportive of funding the operating budget request, but not the \$15,000 expansion project request. Doug reported that the regular budget request was looking favorable in Ashfield. Carl and Doug said the \$15,000 was uncertain.  Public Comment: Lynne Kelsey requested a copy fo the proposed budget
2/27/20	Expansion Cmt.	In Process	Motion to adjorn was made by Zach and Seconded by Donna. Unanimous vote at 6:57pm.