

Meeting Minutes

GROUP

Meeting Date:

Meeting Time:

Next Meeting Date:

Expansion Committee

27-Aug-20

5:00:00 PM

TBD

Via ZOOM, broadcast on Facebook.com/ptthreeinc

Attendees:

Sylvia Smith

Sue Bishop

Joanne Soroka

Daniel Pallotta - P-Three

Penny Spearance

Donna Liebl

Margaret Payne

Bary Del Castilho

Ellen Eller

Leanne Dowd

Doug Field

Nina Laurie

Initial Date	Responsible	Status	Description
8/27/20	Expansion Cmt.	In Process	Meeting Minutes: There are NO minutes to vote.
8/27/20	Expansion Cmt.	In Process	Sylvia Called Attendance for Expansion Committee and Donna called Attendance for Board of Directors. Attendance for Expansion listed above.
8/27/20	Expansion Cmt.	In Process	Report of Treasurer: Treasurer reported a bill for 218.75 to Counsel MacNicol and Tombs. Balance in Account \$ 44,107. Sylvia gave an update on grant and Commonwealth will uphold whole grant and understands delays due to pandemic. Sen. Hinds put in an amendment for \$50K for FY21 for continued use of Expansion Committee. Legislature and Governor will have final say.
8/27/20	Expansion Cmt.	In Process	Sylvia asked for a contract Extension to 2/1/21 for P-Three. No Increase in funds just administrative change of date. Motion by Penny and Seconded by Margaret. It was voted Unanimously.
8/27/20	Expansion Cmt.	In Process	The District Language was reviewed by Counsel MacNicol and changes were presented in color. Dan P. explained the changes as mostly language clean up and references to statutes that needed correction. The Board of Managers will be appointed by each Town's Board of Selectmen. Sylvia has asked that one member of the two be a COA member from that town. The Expansion Committee agreed. There was discussion on the role again of the Board of Directors, they will remain as advisors as they are today. They will advise the Board of Managers. There was a considerable discussion on roles and process within the document. The Expansion committee wants to make sure the public is fully educated and have a public comment period. Barry reminded us that each of the Selectboard will have to vote in public session as well as the Expansion Committee. The document has been on the Expansion Website. Barry suggested that the document be reviewed by each Selectboard group. Motion to send to each town Selectboard for a placeholder for the Fall Town Meetings. Penny made a motion to put MacNicol edited document to Three Towns Fall Town Meetings. Seconded by Donna. Voted Unanimous.
8/27/20	Expansion Cmt.	In Process	Motion to adjourn was made by Penny and Seconded by Donna It was unanimous