

Meeting Minutes

GROUP

Meeting Date:

Meeting Time:

Next Meeting Date:

Expansion Committee

29-Oct-20

5:00:00 PM

TBD

Via ZOOM, broadcast on Facebook.com/ptthreeinc

Attendees:

Sylvia Smith	Jackie Walsh	Joanne Soroka	Daniel Pallotta - P-Three
Penny Spearance	Donna Liebl	Margaret Payne	
	Ellen Eller	Paula Consuelo	
Doug Field	Nina Laurie	Amanda Jaoa	Mike McCusker

Initial Date	Responsible	Status	Description
4/23/20	Expansion Cmt.	In Process	Meeting Minutes: There are NO minutes to vote.
10/29/20	Expansion Cmt.	In Process	Daniel Pallotta with P-3 presented a schedule and brief update to the Expansion Committee. The Expansion Committee had asserted to a Working Group of one selectboard member from each town and the chair of Expansion and Ownership Sub-Committee of Expansion. It was clear from the onset that the schedule presented in ZOOM was too hard to read by nearly all attending. P-three agreed to write the schedule out and send it prior to a meeting for late next week. All agreed by consent. Discussion then began on the role of the Working Group. It was explained that the Working Group is looking into the detail of the broad scope direction that the Expansion Committee voted to send to the Towns last summer. Should details cause a change in that scope, P-Three will bring it back to Expansion for discussion and Vote. Agreed to meet next week with a line schedule instead of a gantt chart.
10/29/20		Noted	Motion to adjourn: made by Mike, seconded by Joanne: Voted Unanimously Next meeting scheduled To Be Determined by the chair.