

## Meeting Minutes

**GROUP**

Meeting Date:

Meeting Time:

Next Meeting Date:

**Expansion Committee**

21-Jan-21

6:30:00 PM

TBD

Virtually, on Zoom

**Attendees:**

Sylvia Smith      Mike McCuster      Jaqueline Walsh      Meaghan Tuttle - P3

Penny Spearance      Margaret Payne      Paula Consolo      Dan Pallotta - P3

Larry Langford      Joanne Soroka      Doug Fields      Ellen Eller

Donna Liebl      Amanda Joao      Sue Bishop      Nina Laurie

**Guests:**      Marilyn Kelsey - Buckla Martin Driggs

Initial Date	Responsible	Status	Description
1/21/21	Expansion Cmt.	In Process	Sylvia Called Attendance for Expansion Committee. Attendance listed above.
1/21/21	Expansion Cmt.	In Process	Meeting Minutes: Minutes from February 27, 2020. Motion to approve minutes as corrected, made by Penny, seconded by Sue. Approved Unanimously. Minutes from August 27, 2020. Motion to approve minutes as corrected, made by Sue, seconded by Penny. Approved Unanimously. Minutes from November 24, 2020. Motion to approve minutes as corrected, made by Doug, seconded by Margaret.
1/21/21	Expansion Cmt.	In Process	Treasurer Report: \$44,044.50 in the account. \$62.50Bill for MacNicol &Tombs Earmarked funds account \$5,000 remains Of note: \$50,000 for the committee from the state, on a bond bill for FY21.
1/21/21	Expansion Cmt.	In Process	Extension of P3 Contract to June 30, 2022. Sylvia makes motion to extend P3s contract to June 30, 2022. "To recommend to the Shelburne Selectboard to extend the contract of P-Three, Inc. to June 30, 2022 or the completion of the agreed upon deliverables, and for P-3 to present minutes of meetings at the following meeting, and upon approval transmit to the Senior Center Director promptly for proper recording with no change in the contract amount." Questions about what happens with P3 during that time and what the committee continues to do for the next year. Theres no way that we can move forward for Town Meeting 2021, really need in person to make this work. Paula questions if keeping P3 on is worth it when there are a multitude of questions that need to addressed about the project and within all 3 towns. Motion to extend the contract by Penny, seconded by Doug. Motion passes 9 yes - 1 no (Paula Consolo) Joanne and Nina join the meeting.
1/21/21	Expansion Cmt.	In Process	Discussion about the Working group and the progress they have been making. Also discussed letter from Ashfield. Committee members express reasons why they believe this should keep moving forward, but how it's difficult at this moment in time without the ability to meet with towns in the same room. Sylvia suggests that the group stops meeting until meetings can continue in person. Mike suggests that he would like to continue meeting. Dan suggests you take a breather until after the next round of Town Meetings and express the Senior Center needs at each Town Meeting. Mike would like meeting to establish what committee members should say at the Town Meetings to advocate for the Senior Center in general. Penny suggests 3rd Thursday in March (March 18) for the next meeting

1/21/21	Expansion Cmt.	In Process	<p>Comments from Public</p> <p>Marty Driggs - says they are open to a 99 year lease</p> <p>Shelburne would have to take the weight of a 99 year lease in order because someone needs to have the structure. Paula asks about the long term lease and the option is much appreciated. Dan clarifies that if there is not an option in the current lease for the extension, then you have to go through MGL 30B so more .</p>
1/21/21	Expansion Cmt.	In Process	<p>Motion to adjourn was made by Doug and Seconded by Penny. Unanimous vote at 7:46pm.</p>