

## Meeting Minutes

**GROUP**

Meeting Date:

Meeting Time:

Next Meeting Date:

**Expansion Committee**

13-Jan-22

7:00:00 PM

Virtually, on Zoom

**Attendees:**

Joanne Soroka Sue Bishop Dan Pallotta - P3 Meaghan Tuttle - P3

Paula Consolo Mike McCusker

Barry DelCastillo Sylvia Smith

Penny Spearance Amanda Joao

**Guests:** Suzette Agey Nichols

Initial Date	Responsible	Status	Description
1/13/22	Expansion Cmt.	In Process	Sylvia Called Attendance for Expansion Committee at 7:00. Attendance listed above.
1/13/22	Expansion Cmt.	In Process	Meeting Minutes: Minutes from April 29, 2021 are on Dans Computer, being fixed by Apple. Minutes will be available at the next meeting
1/13/22	Expansion Cmt.	In Process	Invoice from P3: \$5,000 for legal review. Motion to approve from Penny, second from Joanne. Motion Passes
1/13/22	Expansion Cmt.	In Process	Review of the work that has been done by the Working Group to the document to establish a district. Paula asks clarifying question regarding the timeline of how this document outlines the development of a district going into effect. This document provides the structure that it goes before Town Meeting for approval from each Town. Once that happens, it is then brought to the Selectmen of each town to vote to bring this into effect Sue Bishop: Clarification for 4(e)Rights and Powers – Terminology is different for Senior Center Director and that director starts to work for the district instead of the town of Shelburne. Missing word - corrected Paula – body politic similar to school committee, will there be a chair of the Board of Members? Yes, there would be a chair. The Board of Managers will develop the bylaws. This document is an act, that will go to the Governor for approval, that will allow for the District to govern themselves. This will go to each Towns Selectboard, and then a combined meeting of all three Selectboards. The wording has to be identical on each Towns Warrant.
1/13/22	Expansion Cmt.	In Process	Discussion about next steps and the timeline of the next steps. Should this go before legal counsel review before being sent to Selectboards, or should it be reviewed by legal and the towns at the same time? Dan recommends legal first but defers to the decision of the Committee. Discussion among Committee members with a decision wait for legal review.
1/13/22	Expansion Cmt.	In Process	Questions from the Public: Suzette Agey Nichols: Asking what changes have been made between the original document and the current document Answer: The document has been more or less rewritten to address every comment and question that came from the leadership from the three towns (commentary given in 2020). The intent of the policy is the same, but the language has been improved to clarify the document and intent. Suzette expresses that people think this district creation is going to be similar to the school district model and that is making people apprehensive, need to make clear that it is different, what the differences are.
1/13/22	Expansion Cmt.	In Process	Motion to adjourn was made by Sue Bishop and seconded by Penny Spearance. Unanimous vote to adjourn.