

Meeting Minutes

GROUP Expansion Committee
 Meeting Date: 24-Feb-22
 Meeting Time: 7:00:00 PM
 Next Meeting Date: Virtually, on Zoom

Attendees:
 Joanne Soroka Sue Bishop Meaghan Tuttle - P3
 Clint Phillips Mike McCusker Margaret Payne Dan Pallotta - P3
 Ellen Eller Sylvia Smith
 Penny Spearance Bruce Lessels
Guests: Sylvia Orcutt Catherine Hurley - The Recorder Marilyn Kelsey - Buckland

| Initial Date | Responsible | Status | Description |
|--------------|----------------|------------|--|
| 2/24/22 | Expansion Cmt. | In Process | Sylvia Called Attendance for Expansion Committee at 7:00. Attendance listed above. |
| 2/24/22 | Expansion Cmt. | In Process | Meeting Minutes: Minutes from April 29, 2021 reviewed, one edit to make sure all words are visible. Motion to accept the minutes from Penny, seconded by Joanne. Motion passes. Minutes from January 13, 2022 reviewed. Change "Ownership Committee" to "Working Group" and correct spelling of Penny's name. Motion to accept the minutes as corrected by Penny, seconded by Doug Fields. Motion passes with 3 abstentions. |
| 2/24/22 | Expansion Cmt. | In Process | Review of the document that has come together between legal council and the Working Group on the document approved by the Expansion Committee at the 1/13/22 meeting. |
| 2/24/22 | Expansion Cmt. | In Process | Review of the "summary document". "Summary document" summarizes the technical and legal terminology within the document for easy layperson consumption. The official document is available and to be given, identically, to each Town. Clarification from Mike McCusker, this document DOES NOT do anything for funding or spending money. It is outlining the processes of establishment of the District and lays out HOW money will be appropriated and approved. Question regarding the difference in term length and why. Answer is to reduce the number of times that both positions are up for appointment at the same time. There is going to be a budget, it will be agreed upon, each Town will be required to vote there assessment and that is the final operation budget for the Senior Center for the year. There are hard dates in the document so that there is enough time to resolve any disputes. Borrowing can only be done at an Annual Town Meeting, can not be done at a Special Town Meeting. |
| 2/24/22 | Expansion Cmt. | In Process | Motion to forward the document to a combination three Selectboard meeting with public comment by Penny, seconded by Mike McCusker. The meeting is scheduled for March 8, 2022, hosted by the Town of Buckland, at Buckland Town Hall. Question on if there will be a zoom option, Clint representing Buckland said he can explore making it available on zoom. Motion passes unanimously. |
| 2/24/22 | Expansion Cmt. | In Process | Next steps regarding PR - forums and mailings. Dan cautions to wait until after the March meeting with the three Selectboards. Clint suggests hashing out the forums times/places etc at the March meeting. Next meeting set to be Thursday, March 10th at 7:30. |
| 2/24/22 | Expansion Cmt. | In Process | Public Comments: Marilyn Kelsey requests that the Summary's be dated to identify which is the most recent and accurate. |
| 2/24/22 | Expansion Cmt. | In Process | Motion to adjourn was made by Clint Phillips, seconded by Margaret. Motion passes, meeting adjourned at 7:53PM |