

Senior Center Subcommittee Special Meeting

Wednesday, January 4, 2017

First Selectman's Conference Room – 6:00 PM

MINUTES

Members Present: Rosemary Coyle (BoS), Stan Soby (BoS), Andreas Bisbikos (BoF), Eleanor Phillips (CoA), Marge Mlodzinski (CoA)

Members Absent: Tom Kane (BoF)

Others Present: Art Shiloski, Randy Benson

1. Call to Order
 - a. Chairperson Rosemary Coyle called the meeting to order at 6:00 PM
2. Additions to the Agenda
 - a. None
3. Acceptance of Minutes dated November 2, 2016
 - a. Unanimous approval as written.
4. Discussion of Financial projection – if available
 - a. Stan Soby to prepare and present questions regarding the Projection to the Finance Department.
5. Discussion of land properties
 - a. Several sites were discussed with regard to pro's and con's for each site.
6. Discussion and possible action on next steps and recommendations
 - a. One property would be an acceptable location for a new Senior Center if it can be secured by the town.
 - b. Reason for this property over others viewed:
 - i. Acquisition costs
 - ii. Availability
 - iii. Access
 - iv. Proximity to town center
 - v. Population projections and documented growth of the Senior Center
 - c. Significant research and data gathering with respect to the various properties was prepared by the town's Property Department staff.
 - d. ACTION: At the next meeting of the Board of Selectmen we would recommend to that Board that the property located on Lebanon Avenue, Map 22/Lot 49 as the site for a proposed new Senior Center for the Town of Colchester. Moved by Stan Soby, Second by Marge Mlodzinski, no further discussion, no abstentions, unanimously approved.
7. Review of our charge: no action taken. Next meeting scheduled for Wednesday, February 18, 2017 at Town Hall 6:00 PM Room TBD.
8. Citizens' comments: none
9. Motion to Adjourn: Moved by Andreas Bisbikos, second by Eleanor Phillips, no discussion, approved unanimously.

2017 JAN 17 AM 8:29
RESOLVED
COLCHESTER, VT

Eleanor Phillips