

Senior Center Subcommittee

Special Meeting Minutes

Wednesday, May 10, 2017

Town Hall – 6:00 PM – Room 2

Members present: Rosemary Coyle (Chair & BoS), Tom Kane (BoF), Andreas Bisbikos (BoF), Eleanor Phillips (CoA)

Members absent: Stan Soby (BoS), Marge Mlodzinski (CoA)

Others Present: Art Shilosky, Randy Benson

1. Meeting called to Order at 6:00 PM
2. **Minutes of the March 15, 2017** meeting: Motion made to approve as written by Andreas Bisbikos, 2nd by Eleanor Phillips, 1 Abstention: Tom Kane. Minutes approved as written.
3. Discussion and possible action on **Strategic Planning Team Report**. In the absence of Patty Watts, Eleanor Phillips presented a brief overview of the contents. Following this, a motion was made by Eleanor Phillips and 2<sup>nd</sup> by Andreas Bisbikos to “accept the report by the Strategic Planning Team and forward this document to the Board of Selectmen”. Unanimous approval.
4. Discussion and possible action on **SRC Subcommittee report** and recommendations: Motion made by Eleanor Phillips and 2<sup>nd</sup> by Tom Kane to “accept the report by the SRC Subcommittee and forward this document to the Board of Selectmen”. Unanimous approval.
5. Discussion and possible action on **all future meeting dates**. A motion was made by Tom Kane and 2<sup>nd</sup> by Andreas Bisbikos to cancel all scheduled future meeting dates. Unanimous approval.
6. A request for recognition of the outstanding effort put forth by individuals outside of the subcommittee was presented and approved unanimously.
7. Meeting adjourned at 6:14 PM.

*Eleanor Phillips*

*Gayle Furman*  
GAYLE FURMAN  
TOWN CLERK  
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