

CSA Enhancement Committee Meeting Minutes of June 8, 2017

Members present: Lynn Goldberg, Stan Nayer, Leslie Wolf, Martha Aasen, Jo Fuchs Luscombe

Ex-Officio: Avi Kaner, Sue Pfister, Steve Smith, and Jen Fava

Lynn opened the meeting at 9:00 AM.

Martha made a motion to approve the minutes that was then seconded by Jo.

There was enthusiastic discussion of the Board of Finance approval of funding at the BOF meeting June 7, 2017 and gratitude to Planning and Zoning and the Board of Finance for support of seniors. The letters from the community expressing support of the project were critical in conveying the importance of this use of funding.

Lynn discussed the roles of the Enhancement Committee going forward which are grouped into building, fundraising, and communications.

There was discussion of the upcoming dates and timeline for the project. In preparation for a combined meeting of RTM sub-committees Avi has sent the Enhancement Committee PowerPoint and Sue is inviting the RTM for a site walkthrough. Additional steps include a Parks and Rec sub-committee meeting, a full RTM meeting, and meeting with the Selectman's Office. Steve Smith added that the schematic and construction costs are being reviewed. Leslie asked Steve to request that the architect review the project for ADA compliance. The CSA Enhancement Committee will compile a timeline to show meetings and approvals necessary to have before construction begins.

The committee expressed sincere gratitude for the fine coverage online and in the news that has kept the community informed. The committee is excited about generating additional community financial support.

Several additional commercial neighbors have met with the Enhancement Committee for further explanation of parking and landscaping and have expressed satisfaction with the project.

Jen made a motion to adjourn at 10:00 AM that was then seconded by Stan. It was accepted unanimously and the meeting closed.

Respectfully submitted,
Leslie Wolf