

Minutes
Barons South Committee
August 4, 2011

The meeting of the Barons South Committee was called to order by Steve Daniels at 9:35 a.m.

In attendance:

Steve Daniels, co-chair
Marty Hauhuth, co-chair
John Thompson
Jo Fuchs-Luscombe
Ken Bernhard
Barbara Butler, Human Services Director, Ex Officio
Jack Klinge (RTM representative)
Shelly Kassen, Selectman, Ex Officio
Rev. Ed Horne

Absent:

Sharon Rosen
Yvonne Senturia

Steve Daniels moved that the minutes of the Barons South Committee on July 29th meeting be approved with the correction of the spelling of Steve Cowehart's name. Marty Hauhuth seconded the motion. The motion carried.

RTM Subcommittees: The board discussed its preparations for the meeting with the RTM Long Range Planning and P & Z Subcommittees scheduled for Tuesday, August 9th. Steve Daniels agreed to present a five to ten minute summary of the progress made by the Barons South Committee and to explain the background for the draft of the Request For Proposals that he has prepared. Jack Klinge identified some of the subjects and concerns of the RTM members and made suggestions on how they should be addressed.

Request for proposal – (RFP): The committee discussed the form and content of the draft of an RFP and various committee members including, but not limited to, Shelly Kassen and Ken Bernhard, made suggestions for revisions. Steve Daniels agreed to review the draft before August 9th and to make appropriate revisions.

Scheduling: It was agreed that the next meetings of the Baron's South Committee would be August 19th, followed by September 2nd. There was also a discussion of a possible meeting in Hartford with representatives of the State Department of Social Services.

Site Visits: There was general discussion of a meeting scheduled at Mary's Meadow in Holyoke, Massachusetts for Monday, August 8th at 11:00 a.m. to be followed by a meeting with Masonic Care in Charleton, Massachusetts.