

Minutes  
Barons South Committee  
October 7, 2011

In Attendance:

Steve Daniels, Co-Chair  
Marty Hauhuth, Co-Chair  
Yvonne Senturia  
Kenneth Bernhard  
JohnThompson  
Reverend Ed Horne  
Sharon H. Rosen  
Barbara Butler, Director of Human Services  
Shelly Kassen, Selectman

Meeting called to order at 9:35 am by Marty Hauhuth.

Discussed logistics of meeting with Board of Finance and RTM committees. Helen Garten asked that presentation be after the election. Matt Mandel wants separate meeting, as previously, sponsored by RTM Long Range Planning and RTM Planning & Zoning. Will suggest October 26<sup>th</sup>.

RFP Work Session

Attachments to be provided after draft finalized. Committee reviewed 4<sup>th</sup> draft and made suggestions for revisions. Leave nonspecific to get creative proposals.

Submit next draft to Matt Mandell's website, where RTM can download, due to cost and manpower constraints of BSC. Each page marked DRAFT in text overlay, and Version number changed in footnote

Clarified in IVA that this RFP addresses the first phase. The town anticipates the development of the FCLF as a second phase. The ILF is housing plus access to a variety of optional health related and supportive services, such as health and wellness, personal care, home care, housekeeping, social activities and transportation.

The Town invites interested parties to include their vision of a FCLF, including short-term rehabilitation services and long term care. The Town envisions as a phase 2 a facility that employs the small house model.

IVF – stronger application in the eyes of funding agencies if town making a contribution, in this case the land

IVO – preference will be given to proposals that have a community gathering space including a kitchen similar to those in local houses of worship, suitable – either initially or at a future time – for meal preparation and service.

VA – don't specify the number of units, and see what developers recommend

X – open to creative concepts

Steve to work on narrative for the Executive Summary, where lay out possible objections/concerns and address these, referencing particular locations in the RFP.

Yvonne prepare 5<sup>th</sup> draft, reviewed by Ken and then circulated to BCS. For the RTM on Friday October 14, for RTM meeting on October 19<sup>th</sup>.

Next meeting: Friday October 21<sup>st</sup>, 9:30am – 11:00am.

Submitted by Dr. Yvonne Senturia 10/10/11