

Ludlow Senior Center Building Committee Minutes

September 28, 2017

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TOWN OF LUDLOW

Meeting called to order by Chairman Fred LaFayette at 5:30 p.m.

- I. **Roll Call Present:** Jodi Zepke, Steve Santos, Bill Rooney, Richard Moskal, Matt Goncalves, Mike Szlosek and Fred LaFayette.
- II. **Meeting Minutes:** A motion was made to accept the minutes of the August 3rd, 2017 meeting by Mike Szlosek, seconded by Richard Moskal and approved by the Board. Jodi Zepke, Matt Goncalves, and Bill Rooney abstained because they were not present at the August 3rd meeting.
- III. **Presentation For Board Of Selectmen:** The committee will meet with the Board of Selectmen October 17th. At the meeting Fred LaFayette will go over the meeting minutes of the August 3rd meeting in which the Board made a motion that the committee request a meeting with the Board of Selectmen to discuss opening a warrant for a Special Town Meeting in February at which the committee, at that time, will offer an article for contingent appropriation for a new Senior Center. Jodi Zepke will speak after Fred LaFayette. She will give background information and let the Selectmen know what the committee has done so they know this group has done its due diligence.

Jodi will prepare the packet the committee will submit to the Selectmen. The packet will be submitted to the Selectmen prior to the Friday before the meeting. The packet will include the facility assessment, floor plan, updated timeline for construction, updated financial impact on tax rate, and notes from the last time they appeared before the Selectmen. Jodi will also send an invitation to the Selectmen to tour the senior center any time before the meeting.

- IV. **Committee Outreach:** Richard Moskal and Jodi Zepke will go to other town committees to present about the committee's activities. Their first presentation is October 25th with the Finance Committee. A conversation occurred about the line between explaining and solicitating. Bill Rooney will reach out to the Town Administrator to check with Town Council on what is appropriate for committee members.
- V. **Old/New Business:** Fred LaFayette is going before town meeting, Monday October 2nd to deal with article 12. He is prepared to say, "I move that the town postpone action on article 12 of the October, 2nd 2017 special town meeting warrant."

It was suggested by Bill Rooney that the committee meet with Eric Nelson from Westmass Development a few weeks before the January special town meeting. The committee will ask Eric Nelson if the committee is able to say there is a proposed building site for the senior center at the mills.

- VI. **Adjourn:** A motion to adjourn was made by 7:02 p.m. by Mike Szlosek, seconded by Richard Moskal, and unanimously approved by the Board.

Respectfully Submitted,



Sarah Gmeiner