Ludlow Senior Center Building Committee Minutes

February 15, 2018

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Meeting called to order by Chairman Fred LaFayette at 6:07 p.m.

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 Roll Call Present: Jodi Zepke, Bill Rooney, Richard Moskal, Matt Goncalves, Fred La Fayette and Mike Szlosek.

Absent: Steve Santos.

- II. Meeting Minutes: The committee is tabling past minutes.
- III. Information Committee: Richard Moskal reported he was waiting to move ahead until he received answers as to what committee members can do and say during an information session. Member Bill Rooney summarized the call he had with Town Council, Jodi Zepke, and the Town Administrator. Bill said they were waiting for Town Council to provide his finalized opinion, but from the conversation it was stated that the requests to meet with different committees and groups should be done through the Friends of the Senior Center. Jodi Zepke said she received a written request from the Friends Group to speak at information sessions that will be held at the Ludlow Senior Center. She was told by Town Council that she could only give objective information and facts. Language must not be persuasive in any way. In addition, Bill Rooney will be at meetings to answer questions about the Building Committee. Richard Moskal will get in touch with the Friends group to coordinate information meetings with committees and community groups.
- IV. Professional Services: The \$20,000 for professional services will not be used until after the election. The money could be used for the R.F.Q.
- V. Public Employee Political Activity: Chairman Fred LaFayette handed out a packet about public employee political activity. He said pertinent information was on pages 7 through 13.
- VI. Office of Campaign and Finance: Information from the Office of Campaign and Finance was handed out, but members decided it was not pertinent because they will not be fundraising.
- VII. Discussion of activities: Member Mike Szlosek will begin work on a R.F.Q. for an OPM.
- VIII. Old/New Business:
 - a. The committee discussed if they had the ability to add people to the Building Committee. It was concluded that they must go before the Selectmen to change the design of the committee.
 - IX. Adjourn: A motion to adjourn was made aby 6: 58 p.m. by Bill Rooney, seconded by Fred LaFayette, and unanimously approved by the Board.

Respectfally Submitted,

Sarah Gmeiner