

Decas Steering Committee Meeting Minutes

Wednesday, April 13th, 2022 via Zoom Remote Meeting

I. Call to order

Diane Kenney called the meeting to order at 7:03 PM.

II. Roll Call

Members attending:

- a) Diane Kenney
- b) Jonathan Dallmeyer
- c) Jody Santagate
- d) Tracie Williams
- e) Damon Solomon
- f) Charles Klueber

III. Committee Member Announcements, Comments and Updates

Jonathan reports that the John W. Decas Community Center Foundation successfully received 501c(3) status from the IRS and can now fully fundraise in the community.

IV. Acceptance of Minutes from meetings, Wednesday March 23rd and March 30th

Acceptance of 3/23 Minutes:

Charles motioned to accept meeting minutes, Jonathan seconded.

Vote 6-0-0 to accept 3/23/2022 minutes

Acceptance of 3/30 Minutes:

Jonathan motioned to accept meeting minutes, Charles seconded.

Vote 6-0-0 to accept 3/30/2022 minutes

V. Discussion and possible vote for preliminary Town Meeting report

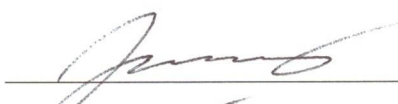
Diane suggests naming interim report, will speak with town counsel to confirm that the committee is not jeopardized. Tracie wants to see more disability/children focused organizations as potential tenants. Nadia from Jones Payne reports that no Change of Use zoning changes will be required for community center. Charlie explained the need to do RFPs for any work or updates to the building. Committee is to figure out the distribution of supporting materials since we are limited to a type-written report at town meeting under Article 5. Vote on Saturday 4/16/2022 to accept interim report and send to Town Moderator for inclusion in Town Meeting materials.

VI. Adjournment

Charles motioned to adjourn meeting at 8:17PM. Jonathan seconded.

Vote 6-0-0 to adjourn meeting

Facilitator Name

Minutes submitted by:  Jonathan Dallmeyer, Clerk

Date submitted to Town Clerk: 5/12/22