

# ***Decas Steering Committee Meeting Minutes***

Wednesday, April 27<sup>th</sup>, 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) Charles Klueber
- f) Jim Munise

## **III. Committee Member Announcements, Comments and Updates**

Committee is excited in affirmative vote from town at the Town Meeting. Jon is slightly concerned about tenor distracting from the work the committee is doing. Diane is going to coordinate with other committees including Finance Committee to try to get committees working together. Jody doesn't think anyone on the committee behaved poorly at Town Meeting, it was an emotionally charged event. Jody does not want the committee to sacrifice the work done already.

## **IV. Working group/informal group comments and updates**

No updates.

## **V. Discussion Town Meeting**

Town voted in the affirmative to move CoA and start RFP process for tenants. Several residents did make good feedback to committee that will be taken up prior to

presentation of the final report. Town also voted to appropriate \$200k in utility expenses for next year and to create the revolving fund account for Decas in the event tenants are secured. This will protect the income and allow it to be spent on Decas.

**VI. Update on the status of the Jones Payne RFP**


RFP was issued, accepted. Contract issued but not fully executed yet. Diane to reach out to Derek to see the status.

**VII. Adjournment**

Jonathan motioned to adjourn meeting at 7:52PM. Charles seconded.

**Vote 5-0-0 to adjourn meeting**

Facilitator Name

Minutes submitted by:  Jonathan Dallmeyer, Clerk

Date submitted to Town Clerk: 5/12/22