

Southampton Senior Center Building Committee Meeting No. 7

On April 4, 2024, Meeting No. 7 of the Southampton Senior Center Building Committee was held in the second floor meeting room of the Southampton Town Hall. The meeting was called to order by Janet Cain at 12:33 pm. The following people attended the meeting.

Members	Janet Cain, COA Chair	Darcie Gasperini
	Christina Johnson, COA Director	Jerry Hillman
	Scott Szczebek, Town Administrator	Dennis Vogel
	Chris Fowles, Select Board	

The following is a summary of the discussion held at the meeting.

1. Open time for the Public
 - a. No activity
2. Approval of the minutes
 - a. Minutes from Meeting No. 6 were approved with all in favor.
3. Next Steps
 - a. Purchase and Sale Agreement to be discussed in executive session after meeting is adjourned.
 - b. Title search and wetland delineation. Scott talked to Mark-will get permission of land owner.
 - c. Article for Annual Town Meeting Warrant is completed. Scott will deliver to the Select Board on Tuesday, April 9.
 - d. Sub-committee on public outreach/education/justification .
*The past/present/future breakdown handout was discussed and several suggestions were recommended.

Chris suggested that a chronology of all related Senior Center activities be developed and showed an example for Taunton.

Janet suggested adding pertinent findings of Abacus, e.g. Clark being the recommended location; when we got the money (12/23) etc. Darcy will get the notes from Janet.

Christina will get updated numbers of the SC participation and other restrictions of the current SC, e.g. inability to prepare food and restricted capacity (75).

Darcy and others will edit the presentation by including more data and photos.

4. Town meeting on May 7th.
All committee members will encourage Southampton citizens to attend the Select Board meeting and Christina will involve the FRTA van.
5. Grant opportunities and fundraising for committee members
 - a. Janet will get clarification from the State Ethics Committee.
 - b. Some fundraising ideas from the FOSCOA were discussed.
6. Next meeting is scheduled for April 18th at 1:00. Meeting was adjourned at 1:27 and then went into executive session.

Respectfully submitted by Dennis Vogel, Vice Chair, SCBC