

ORGANIZATIONAL STRUCTURE AD HOC COMMITTEE OF COMMUNITY CENTER ADVISORY COMMITTEE

SPECIAL MEETING MINUTES

Minutes of the Special Meeting of the Organizational Structure Ad Hoc Committee of the Community Center Advisory Committee on Wednesday, May 31, 2017 at the Meeting Room at Town Hall South, 3 Main Street. The meeting was called to order.

Members Present: Carla Kron, Amy Mangold and Maureen Crick Owen.

Members Absent: Bill Buchler.

Also Present: E. Patricia Llodra, First Selectman.

The meeting was opened at 6:00 p.m.

Voter Comment: None

Motion was made by M. Crick Owen to appoint C. Kron as Chairman of the Ad Hoc Committee, seconded by A. Mangold and unanimously approved. A motion was made by A. Mangold to appoint M. Crick Owen as Secretary of the Ad Hoc Committee, seconded by C. Kron and unanimously approved.

Discussion took place that the Ad Hoc Committee would recommend to the CCAC at least two models of an organizational structure for the Community Center. Then CCAC would review, revise, and recommend to the Board of Selectmen the proposed models. Discussion took place about committee deliverables and decided dates would be discussed at the next meeting.

The next meeting is scheduled for June 14, 2017 at 6:00 p.m.

Voter Comment - None

The meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

Maureen Crick Owen Member/Secretary, Structural Organization Ad Hoc Committee Member, Community Center Advisory Committee