

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, June 28, 2017 at the Meeting Room at Town Hall South, 3 Main Street.

Members Present: Carla Kron, Amy Mangold, Maureen Crick Owen and Bill Buchler (arrived at 6:20 p.m.).

Also Present: Brian Hartgraves (arrived at 6:30 p.m.) and 1 member of the public.

The meeting was called to order at 6:00 p.m.

Voter Comment: None

Motion was made by A. Mangold to approve the minutes of the special meeting held on June 14, 2017, seconded by M. Crick Owen and unanimously approved.

Discussion took place regarding the following points:

- Possibly adding another member to the subcommittee.
- Attending Parks and Recreation Commission meeting on July 11, 2017 to get their input on organizational structure and governing body.
- At CCAC meeting on July 12, 2017 would like to get input of committee members re: organizational structure and governing body.
- Meeting with Commission on Aging.
- > Financials of CC and should be separate.
- Three scenarios for the organizational structure.

Voter Comment - None

The meeting was adjourned at 7:05 p.m.

Respectfully Submitted,

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