TOWN OF SUDBURY COUNCIL ON AGING MINUTES OF MEETING January 27, 2020

WEBSITE: http://sudbury.ma.us/departments/CouncilOnAging/

Present: Chairman: John Beeler

Members Present: Connie Steward, Sandy Lasky, Jeff Levine, , Bob May, Pat

Tabloski

Also Attending: Deb Galloway, Director of Senior Center

Excused: Amy Unckless, Bob Lieberman

Guests: Pat Brown (Select Board member), Len Simon, Jack Ryan

Meeting called to order by Chairman John Beeler at 3:15 PM

Minutes of January 14,2020 Accepted Minutes of January 21, 2020 Accepted

Discussion of and preparation for January 29, 2020 Forum regarding Community Center

A review and discussion of PowerPoint slides to be used as well as the order of presentation took place.

Discussion of creating an alternative Article(s) for the Community Center to be submitted to the Office of the Select Board in the event non-support of the Select Board becomes certain. Article would be submitted by the COA to be presented at the May Annual Town Meeting.

Article would be identical to that currently suggested by Select Board (attached). Variants to that Article would be:

Submitting party –COA vs. Select Board or a single citizen as part of a Citizen's petition

Article wording was agreed to and a Motion to accept was made and seconded. Vote on the motion was 5 for and one abstention.

A copy was created and signed by all present COA members. Such copy was given to John Beeler for delivery to Office of Select Board on morning or January 28. A discussion occurred of the process to be followed if a Citizen's petition needed to be submitted before the next COA meeting on February 4, 2020.

A vote for Adjournment was unanimous at 4:55 PM Motion: Levine, Seconded: Lasky.

Next scheduled meeting Tuesday, January 28, 2020 at 3:00 PM at the Senior Center. This is a special meeting and agenda has been posted.

In preparation for the town wide discussions of the Community Center proposal(s) these added dates have been reserved for possible COA meetings.

January 29, 2020 Wednesday Community Center Forum—Tentative meeting if deliberations needed during Forum.

February 4, 2020 Tuesday
February 11, 2020 Tuesday—Regular Monthly Meeting

Respectfully Submitted:

Robert May Secretary

ARTICLE __ NEW SUDBURY COMMUNITY CENTER - FOR DESIGN, CONSTRUCTION AND FURNISHING

To see if the Town will vote to raise and appropriate the sum of \$27.7 million or such other sum as Town Meeting may approve for the design, construction and furnishing of a new Sudbury Community Center to contain a new Senior Center, Park & Recreation Center, SPS School Administration Offices and a renovated Aquatics Center. Said sum to be expended under the initial policy direction of a 5 member task force composed of Select Board members Janie Dretler and Jennifer Roberts and a member of the Council on Aging, SPS School Committee, and Park & Recreation Commission, with implementation under the direction of the Town Manager, to design, construct, and furnish a new Sudbury Community Center including all necessary appurtenances to be constructed on town-owned land at 40 Fairbank Road, and to authorize the Treasurer to borrow said sum for a 20, 25 or 30 year level payment term pursuant to M.G.L. c. 44 s.7 or 8 or any other enabling authority; provided, however, that this vote shall not take effect until the Town votes to approve a Proposition 2½ Debt Exclusion in accordance with G.L. c.59, s. 21C, or act on anything relative thereto.

Submitted by the Council on Aging

Signatures included on original