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*By James Alexander at 2:52 pm, Apr 04, 2023*

## **61-63 Summer Street Re-Use Committee**

### **Meeting Minutes**

**Thursday, March 2, 2023; 6:00pm**

Held remotely via Zoom.

#### Attendees:

##### Members:

Linde Ghere

Khadejah Brown

Ellen Duggan

Brion Berghaus

Lisa Dunn

Andy Moerlein

#### Guests:

Greg Johnson, Town Administrator

Greg Johnson opened the meeting at 6:01pm.

Mr. Johnson presented an overview of pertinent meeting procedures, such as posting requirements, Open Meeting Law, and Roberts Rules.

Mr. Johnson presented an overview of the purpose of the Committee, with some background as to the legal status of the property under the ownership of the town and lease by Art Space Maynard.

A motion was made by Ellen Duggan, and seconded by Andy Moerlein, to designate Khadejah Brown and Brion Berghaus as Co-Chairs of the 61-63 Summer Street Re-Use Committee.

Voted: By Roll Call, 5-0 (Brown abstained).

Instead of a clerk, minutes were to be drafted by various members designated for each meeting.

Topics were presented for the consideration of the Committee including the “earmark” secured by Sen. Eldridge for the town of Maynard for the Art Space for renovations to the property. Another topic was the “white paper” drafted by the town’s Planning Director Bill Nemser as an overview to the zoning considerations for the property. A tour of the building and grounds was proposed, to be coordinated with Art Space personnel.

A public comment from Kate Wheeler noted that the organization of Art Space within the property was considered as a significant aspect of the town’s Cultural District.

A sense of the meeting was to have another meeting scheduled following the tour of the property.

A motion was made by Andy Moerlein, and seconded by Ellen Duggan, to adjourn.

Voted: By Roll Call, 5-0 (Khadejah Brown abstained).

Meeting adjourned at 7:10pm.