

TOWN OF MAYNARD SENIOR CENTER COMMITTEE **Meeting Minutes**

September 19, 2024, 7pm

FINAL 9/25/2024

Zoom Meeting Only (fully remote)

(This public meeting was recorded.)

Present:

Jerry Culbert, Chair
Deb Roussell, Vice Chair
Dan Shields, Clerk
Paul Guthrie
Jack MacKeen

Mark Koenig
Joshua Morse
Amy Loveless
Linda Holt (Liaison, FinComm)
Chris DiSilva (Liaison, Select Board)

Absent: Mary Mitzcavitch, Mary Ann Bassett, Stephanie Duggan

Guests: Peg Brown, Mary Ann Shields, Armand Diarbekirian

1. Meeting Opening

Jerry Culbert called the meeting to order at 7:00pm.

2. Acceptance of Prior Meeting Minutes

Minutes for 9/05/2024: A motion was made by Paul Guthrie and seconded by Mark Koenig to approve the minutes as presented. **Motion carried 6-0** (one abstention, three absent, one late). Jerry Culbert thanked Paul Guthrie (Interim Clerk the past few months) and Dan Shields for their work in ensuring each meeting is posted and properly documented via Agendas and Minutes.

3. Working Group Report: Real Estate Working Group

Maynard Senior Center Committee, **2nd Draft of upcoming Select Board presentation:** Jack MacKeen walked through the revised Select Board presentation. The discussion (over 100 minutes in length) considered not only the underlying issues, but also the details and organization of the presentation slides. During discussion some minor edits either were made during the meeting or else agreed to for editing to be done after the meeting. Upon conclusion of the discussion, **a motion was made** by Dan Shields, seconded by Jack MacKeen, that the SCC authorize the Real Estate Working Group to finalize the presentation for delivery to the Select Board. During the discussion leading to this motion, it was acknowledged that the Working Group would forward a final pre-submission version to SCC members for individual review and comments to be addressed by the Working Group, without having to have yet another full SCC meeting to approve any further changes. **Motion carried 8-0.**

4. New Business

Jerry Culbert indicated that the issue of whether or not there should be a Social Media presence by the SCC (in addition to the COA, the Maynard Senior Center Focus Group, and Friends of Maynard Seniors), and how to manage it, will be deferred to the next meeting.

5. Public Comments

(none offered)

6. Next Meeting Date / Time / Venue

Thursday, October 3, 2024 7pm (fully remote ZOOM meeting).

A motion was made by Deb Roussell and seconded by Mark Koenig to adjourn. **Motion carried 8-0.**
Meeting adjourned 8:56pm.

Approval date: 10/03/2024



Dan Shields, SCC Clerk

Documents

- **MSCC 2024-09-19 Agenda v2.docx**
- **MSCC 2024-09-05 Minutes v1.docx**
- **Draft v.5.2 SCC slides for Oct 1 SB discussion.pdf**