

# TOWN OF MAYNARD SENIOR CENTER COMMITTEE

## Meeting Minutes

March 6, 2025, 7pm

FINAL 4/04/2025

Fully Remote meeting (via ZOOM) *(This public meeting was recorded.)*

Present:

Jerry Culbert, Chair  
Deb Roussell, Vice Chair  
Dan Shields, Clerk  
Paul Guthrie  
Mary Mitzcavitch  
Mark Koenig

Jack MacKeen  
Mary Ann Bassett  
Amy Loveless  
Linda Holt (Liaison, FinComm)  
Chris DiSilva (Liaison, Select Board)

Absent: Joshua Morse; Stephanie Duggan

### 1. Meeting Opening

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

### 2. Acceptance of Prior Meeting Minutes

**Minutes for 2/06/2024:** A motion was made by Deb Roussell and seconded by Mary Ann Bassett to approve the minutes as presented. **Motion carried, 8-0** with one abstention.

### 3a. Update on Review of RFP Responses

Amy Loveless reported the Review Team (selected by TA Greg Johnson) has met to review the three submitted proposals using a method led by Greg. The Review Team includes Greg Johnson, Chris DiSilva, Mary Ann Bassett, Mary Ann Shields, Peg Brown, and Deb Roussell. The Review Team visited all three sites on TH Feb 25. **Re 141 Parker:** the team went upstairs just to see what a finished, enclosed space would look like. The actual proposed space includes the present open carport and a space currently occupied by another tenant. **Re the Maynard Crossing spaces:** at present they are open shells with only roof, external walls, and windows. For all sites, many questions were asked and answered. The Review Team's next meeting is MO March 10. Amy believes that the next steps in the evaluation process will be determined in this upcoming meeting. Jack asked about possible tenants that would occupy adjacent spaces, if a Maynard Crossing space was selected. Amy indicated the MC management were hopeful for restaurants, etc. Jack clarified his question, whether there might be any "adjacent use" that would be objectionable to the COA; Amy indicated she didn't know, and that the COA would have no control over that. Linda Holt asked about the mention of a possible 2<sup>nd</sup> RFP. Amy Loveless confirmed Greg Johnson had once mentioned this but no additional detail has yet been provided; progress is continuing without specific immediate deadlines. Chris DiSilva clarified from his recent discussion with Greg that a 2<sup>nd</sup> RFP would only be applicable if none of the three proposed sites would be accepted.

### **3b. Discussion of Town Meeting Prep for the Override Approval**

Jerry Culbert opened the discussion of this question, both the possible structure of the override votes (separate votes vs being grouped with other override decisions) as well as how to educate the citizens on the issue, before Town Meeting. Chris DiSilva and others confirmed the Select Board has consensus to keep the SCC lease payments funding question as a separate override decision. Re the education question, especially for citizens who are not members of the various FB pages (COA, Senior Center Focus Group, or Friends of Maynard Seniors), Amy Loveless indicated the COA Board has had a brainstorming session, with ideas including stories in the Action newspaper, yard signs, etc. Linda Holt asked whether anything could be done within our FAQ page. Deb Roussell indicated the FAQ page can be updated with information on this question. Jerry Culbert asked whether all of these groups should work to align their messages before sending them out, and who might coordinate this. Jack MacKeen noted the COA Board has already met 2-3 times on their communications campaign, and that the related support groups (including the SCC) should be guided by this work that has already been done. Amy Loveless clarified the COA Board will meet again next Tuesday, and perhaps then could clarify such talking points.

### **4. New Business** (none)

### **5. Public Comments** (none)

### **6. Next Meeting:**

Thursday March 20, 7pm, as a **Hybrid Meeting**.

### **7. Adjournment**

**A motion was made** by Jack MacKeen and seconded by Deb Roussell to adjourn. **Motion carried 9-0.** Meeting adjourned 7:41pm.

Approval date: 4/04/2025      submitted by Dan Shields, SCC Clerk

### **Documents**

- **MSCC 2025-03-06 Agenda for Posting.pdf**
- **MSCC 2025-02-06 Minutes v1.docx**