

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

**April 17, 2025, 7pm**

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

**DRAFT 4/22/2025**

Present:

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

Jack MacKeen  
Mary Ann Bassett  
Joshua Morse  
Amy Loveless  
Stephanie Duggan  
Linda Holt (Liaison, FinComm)

Absent: Chris DiSilva (Liaison, Select Board)

**1. Meeting Opening**

Jerry Culbert called the meeting to order at 7:02pm.

**2. Acceptance of Prior Meeting Minutes**

**Minutes for 4/03/2025: A motion was made** by Deb Roussell and seconded by Jack MacKeen to accept the minutes as presented. **Motion carried, 9-0** with two abstentions.

**3. Working Group Reports** (none)

**4. New Business: SCC DRAFT presentation for May Town Meeting**

Josh Morse presented the draft slides for the Town Meeting presentation in support of the Warrant Articles relating to the new Senior Center location lease authorization and override funding for lease payments. There were many comments and minor adjustments made during the discussion, during which Jerry Culbert noted he just received confirmation that FinComm voted 7-0 to approve both the lease authorization and the funding articles. Per consensus, Josh will finalize the discussed edits on his own, before being submitted to the Town.

**5. Public Comments** (none)

**6. Next Meeting:**

Date to be determined later, as a **Fully Remote Meeting**.

## **7. Adjournment**

**A motion was made** by Jack McKeen and seconded by Deb Roussell to adjourn. **Motion carried 11-0.**  
Meeting adjourned 8:11pm.

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

### **Documents**

- **MSCC 2025-04-17 Agenda v2 for Posting.pdf**
- **MSCC 2025-04-03 Minutes v1.docx**