

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**