

MEETING MINUTES  
Community Facilities Building Committee  
Wednesday, February 19, 2020

In attendance:

Lori Hayes-O'Brien, Chairperson  
Dawn Cantafio, Vice Chairperson  
Ted Chase  
Dean Fabrizio  
Ron Foligno  
Dave Galla  
Steve Lemoine  
Julia McNamee  
Gail Ritacco  
Tony Silber (7:38 p.m.)

Also in attendance:

Cindy Katske, Chief Administrative Officer

Guests:

Louise Perkins, 58 Old Dike Road  
Janet Epstein, 76 Old Dike Road  
Mary Keane, 181 Pinewood Trail

The meeting was called to order at 7:00 p.m.

Ms. Perkins and Ms. Epstein each presented questions related to the committee's upcoming survey. Mrs. Hayes-O'Brien noted that many of their questions would likely be answered during the course of the meeting. Mrs. Keane shared a personal anecdote about the cross-generational benefits of shared community spaces.

MOTION to approve 1/29/2020 meeting minutes made by Mr. Galla, seconded by Mrs. Cantafio.  
VOTE: 8-0-1 (Hayes-O'Brien).

Mrs. Hayes-O'Brien thanked Mrs. Ritacco, Ms. McNamee, and Mr. Silber for their extensive work on the survey draft. The committee then discussed the draft, including layout and content. Changes suggested by member of the committee will be incorporated into the next draft.

The committee's next meeting will be on Wednesday, March 4, at 7:00 p.m.

MOTION to adjourn made by Mrs. Cantafio, seconded by Mr. Foligno. Motion carried by unanimous consent.

The meeting was adjourned at 8:42 p.m.

Submitted by Laura Shiel