Tri-Board Meetings of
SENIOR CENTER RENOVATION AGENDA
March 22, 2019 – 8:30am
Four seasons room at the Senior Center

I. Review Working Group Progress and Action Items
   a. Capital and Fundraising
      Warrant Article Use of Wood Fund, Vote
   ARTICLe 25 ELDER SERVICES PROGRAM STABILIZATION FUND TRANSFER To see if the Town will
     authorize the transfer of the sum of $700,000 from the Elder Services Program Stabilization Fund to
     fund the construction of the renovation of the Senior Center at Punchard or offset the borrowing costs
     of the Senior Center at Punchard renovation construction, or to take any action related thereto.
     Warrant article for construction, Vote
   ARTICLe 24 SENIOR CENTER AT PUNCHARD RENOVATION AND CONSTRUCTION To see if the Town will
     vote to raise by taxation, borrowing, or transfer from available funds or by any combination thereof
     and appropriate the sum of $4,500,000 for the purpose of purchasing professional services related to
     the design, renovation and construction, and for the construction of the Senior Center at Punchard,
     including any other costs incidental and related thereto, or to take any other action related thereto.
     Warrant article for construction, Vote
   ARTICLe 20 ELDERLY/DISABLED TRANSPORTATION PROGRAM
   To see if the Town will vote to appropriate and raise by taxation a sum not to exceed $14,000 for
   the purpose of continuing to provide for an elderly and disabled transportation subsidy program,
   or take any other action related thereto. On request of the Council on Aging
   b. Town Meeting Presentation and Public Education
      Review Schedule for upcoming public information sessions.
      Transition and Implementation Plan
      Other Agency Support
      Board of Selectmen, School Administration/Committee, Finance Committee, Patriotic
      Holiday Commission, Etc.

II. Next Meeting Date
III. Other
Next Meeting To be determined