

**TOWN of SHELBURNE
SOCIAL SERVICES COMMITTEE MEETING MINUTES**

**Wednesday
January 27, 2016 - 5:00 P.M.
Shelburne Town Center**

PRESENT: David Cranmer, Barbara Cimaglio, Tom Zenaty, Pete Gadue Margaret Ottinger; CVU student representatives, Gabrielle Booth and Katey Hayes

- 5:00 1. **Call to Order by David Cranmer, Chair**
2. **Consider Approval of Agenda:** Motion by Tom Z, seconded by Pete G
3. **Citizen Participation: N/A**
4. **Approval of the minutes of December 21, 2015:** Motion by Pete G, seconded by Tom Z
- 5:10 5. **New Business**
- a. Discussion: Member Terms (effective 4/1/16)**
Tom, Pete and David are resigning from the Committee, effective April 1, and Joe Colangelo has been so informed.
- b. Recruiting New Members (All):** It was agreed that we would reach out to folks in town who might be interested in serving.
6. **Old Business**
- a. Food Shelf Committee Update (Tom):** Progress has been steady, with the FS starting to offer 4 separate distributions a month, with our starting to obtain food from Vermont Foodbank in March, efforts to bring in more volunteers to assist in a variety of ways, generous food, financial and ‘in-kind’ donations from the community in recent months, etc.
- b. Assisting Harbor Place (Barbara/David):** The check for Champlain Housing Trust in the amount of \$500 has been sent (from the SSSC’s ‘Community Fund’, which allows for up to that discretionary amount to go to services identified by the committee as appropriate).
- c. **Consider Support for Food Shelf Emergency Fund (Barbara):**
Decision: The decision was made to not pursue that at this time.
However, The Red Cross has made a request for money.
Decision: information regarding that request would go to David C. It is noted that the Red Cross is not a United Way agency (where most of Shelburne’s social services monies are directed).
- d. Review Timeline (David):** Not discussed.
7. **Other business**
- a. Student Projects (Katie/Gabrielle):** Katie and Gabrielle inquired if

CVU students could be involved in picking up donated foods in town and delivering to the Food Shelf. They were thanked for this generous offer to look into it.

Decision: It was decided questions about liability need to be explored, both with the insurance company, which is considering coverage for the Food Shelf and with the Food Shelf's consulting attorney.

b. Shelburne News Article (David): David plans to draft something related to our report to the Select Board for town meeting day.

c. Viewing the Food Shelf Space: Members decided they wanted to see the revamped space and storage area after the meeting.

c. Next Meeting – February 24, 2016

6:30 8. **Adjourn:** moved by Tom Z and seconded by Barbara C

Respectfully submitted by Tom Zenaty