

Wednesday, March 28, 2018  
7:00PM  
Shelburne Town Center

Minutes

1. **Call to order (7:05)** (introductions, minute taking)

**Present: Georgene Grover, Sue Irish, Kristina, Barb Marden, Debra Niemasz**

2. **Consider approval of agenda** – Debra made motion to approve agenda with amendments/additions of Ascension request, and update on meeting with town manager, 2<sup>nd</sup> by Sue Irish. All agreed.

3. **Citizen Participation:** No community participation

4. **Approval of minutes** of February 28, 2018 – Georgene made a motion to approve minutes, 2<sup>nd</sup> by Kristina. All agreed.

5. **Treasurer's Report - Deb Niemasz** – edit will be made to specify the \$\$ spent for the community SW position covers Jan – June 2018. No other changes.

6. **New Business**

a. **Patricia Fontaine, report on Racial Justice** initiative – Via email - Pat is working to bring a program to the library 'Exploration of Whiteness'. She will facilitate and will attend the April meeting to further discuss.

b. **Sage Tucker-Ketchum, Shelburne Craft School** scholarships – tabled Sage not present.

c. **Age Well Request** – Request of \$1000 for Meals on Wheels in Shelburne, and A Senior Dinner. They have served 173 Shelburne residents in FY'17 and anticipate serving 175-200 in FY'18. Request approved based on SS matrix. Motion by Kristina, 2<sup>nd</sup> by Barb Marden. All agreed.

d. **Shelburne Community School - camp scholarships-** request for \$1150 for summer camps for 3 students who are currently receiving free and reduced lunch. Request approved based on SS matrix. Motion by Debra Niemasz, 2<sup>nd</sup> by Sue Irish. All agreed.

e. **Advice to Select board re: Day Care water taxation** – Sue Irish will further explore day care center needs and report back to SS committee prior to advising the select board.

f. **Ascension Request** – Request for Ascension Child Care Center \$9783.30. Using the SS matrix and discussion, motion was made to grant \$2000 to be used for safety equipment, scholarship, and recreation passes. Motion by Barb Marden, 2<sup>nd</sup> by Sue Irish. All agreed. Kristina recused herself due to her conflict of interest.

7. **Old Business:**

- a. United Way Donation – tabled until all other requests have been processed.
- b. VNA donation: Respite House – awaiting request
- c. Update on meeting with Joe Colangelo town manager. – Joe Agreed to request funds from the SS committee for the SW position for next FY (July 2018 start date).

**Next meeting is April 25, 2018 7 – 8:30 pm.**

8. **Adjourn** (8:40pm)