

Maynard Golf Club Reuse Committee Meeting Minutes

Meeting date: July 15, 2013

Location: Town Hall, Basement Small Conference Room, 7:00 pm

Committee members present were Adam Conn, Deirdre Campbell, Kathy Campbell, and Bill Freeman. A community member was in attendance.

7:03 **Call to order** (Bill Freeman, chair)

7:04 Kathy Campbell moved to accept the Minutes from the June 3, 2013 meeting. Adam Conn seconded. **So moved.**

7:06 Bill Freeman noted that Dawn Capello is no longer the liaison from the Board of Selectmen. Brendon Chetwynd, Chair of the Board of Selectmen, has requested input from the Committee on a liaison.

Bill Freeman presented an update to the Board of Selectmen at a recent meeting. Feedback from those in attendance was noted and reviewed.

7:13 Comments requested from the floor. None noted.

7:14 Discussion regarding selection of replacement Chair for the committee. Adam Conn nominated Mark Grundstrom to become Chair upon Bill Freeman submitting resignation. Kathy Campbell seconded. **So moved.**

7:16 Discussion of Draft Report. Committee members reported the status of their sections. Next steps within each section were planned.

7:43 Comments requested from the floor. Community member indicated support for the work that's been done.

7:44 Roundtable discussion included concerns about the construction of the Committee and document integration.

7:48 Next meetings are scheduled for **August 12th** and **September 16th**.

7:49 Adam Conn moved to adjourn the meeting. Deirdre Campbell seconded. **So moved.**

Next meeting August 12th, 7:00 pm.