

**Community Services Advisory Committee  
Meeting 4/8/15**

Present: Amy Lomardo, Deb Butterworth, Trish Brigham, Russell Packett

- I. **January minutes approved.**
- II. **Committee needs to add two additional members and identify a Committee Chair,**
  - Committee Chair discussion was tabled.
  - Russell contacted Matt Sturgis, liaison to Senior Committee in town, no one indicated any interest
  - Current Advisory Committee members will consider/talk to possible candidates.
- III. **Office Update:**
  - Spring/Summer Brochures have been mailed.
  - Some changes were made to Summer Camp Format
- IV. **2015-16 Budget**
  - Russell presented to joint TC and SB Finance Committees last night. Good discussion, particularly around CIP budget items. Seems to be recognition of the fact that facilities are Town assets and cost of major repairs and maintenance cannot be recovered through user fees.
  - School Board will adopt next week, TC will approve sometime in May. At this point, no issues have arisen that would prevent its approval as presented by Russell.
- V. **Student Rate Fitness Center**

David Hillman suggested offering discount rates to students as a way to boost membership. Committee decided not to pursue based on the premise that it prefers to avoid offering discounts to any specific segment of the population.
- VI. **Other Items:**
  - Jordan Trust Scholarships- Russell has requested that the Committee overseeing the Jordan Trust Scholarship Fund provide him with clearer/expanded guidelines for disbursement of funds, or increase the amount available for awards. Currently Russell does his best to allocate as fairly as possible, but funds are exhausted before all needs are met.
  - TC has adopted a goal for the upcoming year of looking at Community Services and developing a long-term strategic plan for its organization and function within the community. Details to follow.