

AGENDA CHAPLIN SENIOR CENTER BOARD OF DIRECTORS

REGULAR MEETING TUESDAY MAY 2, 2023 10 AM SENIOR CENTER

*CALL TO ORDER

*MEMBERS PRESENT, OTHERS PRESENT, SEAT ALTERNATES IF NEEDED

*ADDITIONS, CHANGES TO AGENDA

*AUDIENCE FOR CITIZENS

*REVIEW AND ACT ON DRAFT MINUTES OF APRIL 4, 2023

1. OLD BUSINESS

a. DIRECTOR'S REPORT

b. ART COMMITTEE UPDATE

1.DISPLAY ISSUES

2.REACHING ARTISTS, LIABILITY WAIVER UPDATE

3. PARAMETERS FOR EXHIBITS AND OPENING EVENTS

c. COMMUNITY CENTER ISSUES

d. MULTIFUNCTION ROOM UPDATE ON RENOVATIONS BY TOWN, OUTLETS

e. CHAIR CLEANING UPDATE

2. NEW BUSINESS

a. EVENTS

b. MEMBERSHIP CHANGES TO RECOMMEND TO BOARD OF SELECTMEN FOR APPOINTMENT

1. HOAGLAND RESIGNS TO TOWN CLERK AS ALTERNATE AND IS APPOINTMENTED AS A REGULAR MEMBER TO COVER THE EXPIRED TERM OF ZLOTNICK AT THE END OF JUNE

ALL OTHERS WITH EXPIRING TERMS ARE WILLING TO SERVE ANOTHER TERM, LINKKILA, RAKOS, GODAIRE, ST. LAWRENCE, BOARD HAS OPEN ALTERNATE SPOT TO FILL

2. BOARD AGREES TO ASK FOR VICTORIA NORTHRUP TO BE APPOINTED TO FILL ZLOTNICK VACANCY. TOWN CLERK CONSULTED, NO CONFLICT WITH NORTHRUP AS RECORDING CLERK

3. SUGGESTION ITEMS FOR NEXT MEETING ON JUNE 6, 2023

4. ADJOURN

