

# TOWN OF PEMBROKE COMMUNITY CENTER TASK FORCE

#### **MINUTES**

Tuesday, June 19, 2018 at 6:00 PM

Trustees Meeting Room Pembroke Public Library, 142 Center Street, Pembroke, MA 02359

Committee Members in Attendance:

Non-Committee Members in Attendance:

Andrew Sullivan, Chairman
Dan Trabucco
Mike Guimares
Michelle Burt
Andrew Wandell
Kyle Harney, Secretary

Committee Members Not in Attendance: Ralph Cappola

- The meeting was called to order at 6:00 pm.
- Andrew Sullivan made a motion that all future meetings would be held at 6:00pm. The motion was seconded by Andrew Wandell. The motion was successfully passed.
- A motion was made by Michelle Burt to accept the minutes for March 2018 as written. The motion was seconded by Dan Trabucco. The motion was successfully passed.
- A motion was made by Dan Trabucco to accept the minutes for April 2018 as written. The motion was seconded by Michelle Burt. The motion was successfully passed.
- A general discussion was held covering housing possibilities, the committee submitting a master plan for the entire center versus limiting our discussions only to the Community Center, potential CPC funding a for further study, drafting of report to CPC (to ensure that we are asking relevant questions), and getting the CPC form.
   We also discussed various options of selling other properties that the town owns adjacent to the Community Center to get the project moving.
- Andrew Sullivan made a motion that Kyle Harney be made secretary of the committee. The motion was seconded by Dan Trabucco. The motion was successfully passed.
- At 7:20pm Mike Guimares made a motion to adjourn. The motion was seconded by Kyle Harney. The motion was successfully passed.



## TOWN OF PEMBROKE COMMUNITY CENTER TASK FORCE MINUTES

## Upcoming Community Center Task Force Meetings are scheduled for:

0	July 17, 2018	Tue	6:00-8:00	Library – Trustees Room
0	Aug 21, 2018	Tue	6:00-8:00	Library – Trustees Room
0	Sept 18, 2018	Tue	6:00-8:00	Library – Trustees Room
0	Oct 16, 2018	Tue	6:00-8:00	Library – Trustees Room
0	Nov 20, 2018	Tue	6:00-8:00	Library – Trustees Room
0	Dec 12, 2018	Wed	6:00-8:00	Library – Trustees Room

### **COMMUNITY CENTER TASK FORCE**

Andrew Sullivan, Chairman
Dan Trabucco
Ralph Cappola
Michael Guimares
Michelle Burt
Andrew Wandell
Kyle Harney, Secretary