

WORCESTER SOCIAL CONCERNS COMMITTEE

MINUTES – MEETING 1

THURSDAY, JUNE 27, 2019 6:00 PM at Worcester Town Office

Present: Stew Clark, Myles Chater, Susan Peterson, Christina Goodwin

Meeting called to order at 6:02 pm by Stew Clark

Elect a chairperson: Stew Clark nominated by Christina/Myles. Approved.

Elect a secretary: Christina Goodwin nominated by Stew/Myles. Approved.

Welcome new members Sue Peterson and Matt Whalen (absent). Both will need to apply through selectboard via Ted Lamb (tedlambvt@gmail.com)

October 4, 2018 Minutes: Motion to approve with addition that Stew will follow up with organizations with a reminder of the application deadline. MTN: Stew/Myles Approved

Additions to agenda not anticipated before meeting: added a discussion of timeline

Reviewed and discussed criteria. No actions taken.

Reviewed and discussed the ranking process and how award amounts are determined. No actions taken. The group will independently brainstorm a list of questions to help guide our future discussions re: amount funded. Individual suggestions will be shared via email in preparation for our next meeting in October.

Reviewed and discussed application. Added a question requesting a percentage breakdown of expenses and revenues.

Agenda item to review selectboard policy. Not addressed.

Next meeting: not scheduled.

Meeting adjourned: 7:56 pm