

SKT Agreement Minutes

Tuesday, October 30, 2018

Attendees: Glenn Greenwood, Donna Carter, Bob Long, Hez Marks-Mercadante

Meeting was called to order at 10:05 am

Mr. Greenwood informed group that he had email agreement to Selectman Long so it could be reviewed by legal.

Selectman Long informed committee that legal said SKT could enter into an contracts and have multiyear contracts. Or in other words; The Town can enter into multiyear agreements with the trust to do contracts.

Ms. Carter asked, so council agreed with the time of a 30 year agreement. Selectman Long confirmed.

Audience member, Linda Blood, asked if the 30 year agreement would be elected by the people or by the BOS. Selectman Long stated he would not answer at this time.

Committee started to review point by point of what we were going to send to the BOS...

Introduction of Agreement Paragraph 1: ***Committee all Agreed***

Introduction of Agreement Paragraph 2: Grammar error. Added "as" between known and Sawyer. ***Committee all Agreed***

Introduction of Agreement Paragraph 2: added line. Selectman Long said that legal had no problem with that addition. Committee wants to also add a diagram of all parcels and who they belong too with a label of "*exhibit #1." ***Committee all Agreed***

Selectman Long needed to excuse himself from the remainder of the meeting. He requested for committee to discuss how to get the info to the public and to have a list for the BOS to think about. Asked if the Committee would meet the deadline. Mr. Greenwood stated that this was our final review and that a final copy of our recommendations would be emailed to Ms. Felch and BOS to read and consider before the BOS meeting on Nov 5th. Selectman Long thanked the committee for all the hours and hard work put into this agreement review.

Introduction of Agreement Paragraph 3: ***Committee all Agreed***

Audience member, Linda Blood, asked about Warrant Articles. Mr. Greenwood explained that was up to the BOS as this committee is strictly reviewing the agreement and making recommendations.

Introduction of Agreement Paragraph 4; When talking about the cost of town and trust, Ms. Carter stated that the numbers were accurate, however, if the financial agreement doesn't go through, that cost to the town would be about \$80k a year based on the average of what the town and trust spent over the last 10 years. This committee would get the expenditures of Sawyer Park from the SKT to be added to the report as "exhibit #2." **Committee all Agreed**

Introduction of Agreement Paragraph 5: **Committee all Agreed**

Introduction of Agreement Paragraph 6: **Committee all Agreed**

Body of Agreement Term 1; Now that we know that we can enter into a multiyear agreement as legal stated above, the term of the agreement, 30 years, is still being debated by committee members. Mr. Greenwood is in disagreement with it being so long and would like to make it a 10 year agreement to coincide with the existing 20 year agreement, and for both agreements to continue together with same expiration dates. Ms. Carter and Ms. Marks-Mercadante feel that this is an exceptional deal for the town at \$30k a year for 30 years, especially with inflation and other unknown expenditures in the future. **Committee voted 2-1 to leave as written.**

Body of Agreement Term 2: Committee wanted to clarify by adding if voted on positions of the trust fail, how to rectify. Added one more line. **Committee all Agreed**

Body of Agreement Term 3: **Committee all Agreed**

Body of Agreement Term 4: Changing Bruce Cilley's name to Designee, **Committee all Agreed**

Body of Agreement Term 4: "In effect.... Park efficiently" line is redundant. Removal of line. **Committee all Agreed**

Audience member, Holly McCann, was concerned about the summer camp program and the proposed park manager. Ms. Carter said summer camp was through the Rec Dept and the financials would go through that. The park manager wouldn't have anything to do with the summer program. Ms. McCann was more concerned with the program being bumped by the park manager. Ms. Marks-Mercadante explained that any programs, preexisting, should have no impact on them. The manager would not bump a Kensington Town based program for our children in Kensington.

Body of Agreement Term 5: "KLCT will..... date hereof." Section is already expressed in above. Removal of section. All numbers of the Body of the Agreement will be moved up in next draft. **Committee all Agreed**

Body of Agreement Term 6 Paragraph 1: **Committee all Agreed**

Body of Agreement Term 6 Paragraph 2: Ms. Carter asked if we could change the free schedule date to read "prior to January 15th" as groups will need to know the fees due to budgets. Budgets are typically set in March for Rec Groups. **Committee all Agreed**

Body of Agreement Term 7: The committee altered the language. ***Committee all Agreed***

Body of Agreement Term 8: Legal stated that the Trust could enter into contracts (stated above) ie: mowing, turf care, maintenance, improvements. ***Committee all Agreed***

Body of Agreement Term 9: “paragraph (8)” will be changed to “paragraph (7)” in revised document. ***Committee all Agreed***

Body of Agreement Term 9: the addition of “Park Manager” with the review of park grounds. ***Committee all Agreed***

Body of Agreement Term 10: revised. ***Committee all Agreed***

Body of Agreement Term 11: ***Committee all Agreed***

Body of Agreement Term 12: The 30 Years is still divided by committee. ***Committee 2-1 vote.***

The committee reviewed this contract, made our changes and agreed to forward revised copy to Ms. Felch and the BOS.

Audience member, Holly McCann, asked, “What would happen to KLCT if Mr. Lewis passed away?” Ms. Marks-Mercadante stated this committee was not designed to answer a question like that. That would truly be a question for the BOS and the KLCT. Mr. Greenwood agreed.

To be ready for the BOS meeting on Nov. 5th, Mr. Greenwood would put all revisions into a document and email directly to each committee member and BOS. Ms. Carter will get diagram to be attached as Exhibit #1. Ms. Marks-Mercadante will get financials from SKT for attachment as exhibit #2. She will also get the responses we discussed at the prior meeting of Selectman Cole’s questions of how to get information out to the Kensington public.

It was agreed that there was no need for another meeting. Committee would meet again at the Nov. 5th Board of Selectmen’s meeting at the Town Hall starting at 6:30pm.

Meeting adjourned at 11:12am

Respectfully submitted by Hez Marks-Mercadante