SKT Agreement Minutes

Friday, November 30, 2018

Attendees: Glenn Greenwood, Donna Carter, Selectman Ben Cole and Hez Marks-Mercadante

Meeting was called to order at 10:20 am

Mrs. Carter provided maps of Sawyer Park, both past and present, and explained the transformation of the park.

Selectman Cole informed the committee about what Legal thought. IE) Trust could enter into multi-year contracts. The agreement could potentially not be binding meaning a new board could disagree with agreement and undo. Which is why if a Warrant Article and voted by the citizens, could not be undone. But also, that between now and then (March) the Selectmen's board and the SKT Trustees would have a separate short-term agreement to be sure that the park is taken care of.

Mrs. Carter also asked what Legal said about the elected Trustee members. Mr. Greenwood said that it would have to be brought to the Trustees and be voted that they would accept that. Mr. Greenwood would call Bruce Cilley and have him contact there Legal to be sure.

Selectman Cole forwarded correspondence from Legal for all Committee members ability to review.

It was decided that Mrs. Carter would provide a large exhibit map of Sawyer Park for the public to see and would share with the town the history of the park and how it came to be. Mr. Greenwood would provide a bulleted list exhibit for the new agreement and would speak for the committee, as the representative, on the agreement itself. Mrs. Marks-Mercadante would help guide the meeting by introducing

committee members and guide the questions portion of the meeting. Selectman Cole stated he would email Legal and Bruce Cilley to allow them to know they will have about 5 minutes to also speak on the agreement.

Selectman Cole read an email from KYAA President, Dan Sweet, "KYAA is unanimously in favor of the SKT Agreement."

Meeting was adjourned at 10:35am.

Respectfully submitted by Hez Marks-Mercadante