Minutes from Russell School Committee Meeting Tuesday, April 25, 2023, 5:30-7:00 pm

Hybrid: Senior Center Community Room, and Zoom Present – Coutney Meyer (Chair), Dan Regish, Carolyn Holstein, E. Dragon, Greg Kwolek (guest) Absent – Alan Weinberg, Amy Parsons (Liaison)

- 1. Public Comment (~5 minutes) none
- 2. Approval of 4-13-23 minutes Moved and seconded to approval as presented, Unanimous vote
- Courtney said that she'd try to be a stronger Chair, sticking to the agenda. Any questions about the agenda or minutes should be made to the Chair. All interactions with town hall should also be made through the Chair. Courtney said that she sent the latest feasibility study made by the DRA 2019 to all members of the SelBd.
- 4. Finalizing Panorambles site approved with minor edits. Courtney to send edits along to Mark.
- 5. Prepping for 4-27 public forum and 5-4 town meeting Since our Article 19 was removed by the Select Board, we have nothing to prepare. Dan cautioned that the work should be unbiased. The RSC all agreed that the expenditure of CPA money to conduct still another study is a waste of Town funds. It was suggested that we may want to support Article 18, the feasibility study for \$40K that the Select Bd wants. The Chair questioned each person separately whether they would support #18 each agreed to support. Move to support, seconded and unanimous vote.
- 6. New business Courtney reported that Laura Vachula sent an email volunteering to create a website for the RSC. It would contain minutes of the committee, contact info, history of the building, and any other significant activity concerning the school building itself. Town hall is looking to upload our minutes, which they have all of up until early April, so Courtney will check back with Laura in the coming weeks.

Carolyn volunteered to write a report of all the activities of the committee throughout the year, so that the SelBd will not think we are a "runaway train."

7. Next meeting(s): April 27 - town meeting; May 10, 5:30pm - RSC meeting.

Move to adjourn at 6:30pm. Unanimous vote

Respectfully submitted,

Carolyn Holstein, Clerk