

*The mission of the Community Center Committee is to understand the desires and needs of the Topsham Community to identify accessible, affordable, sustainable recreational solutions that will serve the multi-generational community and foster social connections among Topsham citizens.*

Topsham Community Center Agenda for October 17, 2022, ~ 6:30 pm.

1. Call to order. Time: pm
    - a. Those present-
    - b. Those absent-
  2. Review minutes from the 9/18/22 meeting- thank you, Steve.
    - a. Roger will take minutes today.
  3. Any changes to this agenda?
  4. Committee Logistics:
    - a. Leslie would like to step out of the Lead Chair role- how do we manage this and who would like to step forward?
    - b. Is rotating the taking of minutes working or would someone like to consistently do this?
  5. Leslie shares Select Board feedback on our current status and plan.
  6. RFP progress, presentation by Pam and Mark, and review by the committee.
  7. Next steps- what to do with the RFP.
    - a. <https://www.hartconsultinginc.com/>
    - b. Ann's list of consultants that she researched.
  8. Next meeting November 21, and then on December 19.
  9. Action steps
  10. Close Meeting- pm.
- Parking lot:
    - Members voted in favor of alerting the town that there may be interest in Tax-Acquired Property: 92 MAIN ST - U04-33-C

Ground Rules: End and start meeting on time, Respect each other's opinions, Disagree without being disagreeable, Wait-why am I talking?, Everyone participates, Completing actions items in a timely manner, Keep focused on the mission, No champion, no issue, Sense of humor, Clear expectations, Check for understanding, All voices heard, Use of the parking lot, Have Fun, Attendance must be communicated prior to the day of the meeting.