

Board of Directors – FSAS | MINUTES

Approved

Meeting date, time 01/09/2020 7:00 PM | Meeting location FSAS, Gray, ME

Meeting called by William Doughty, Board Chair

Type of meeting Special Meeting

Facilitator William Doughty, Chair

Secretary Carolyn Beem, Secretary

Attendees:

William Doughty, Chair
Penny Collins, Vice Chair
Carolyn Beem,, Secretary
Melanie Prinz, Treasurer
SallyMorris, Board
Vince Micale, Board
Doug Lynch, Board
Ben Kramer , Board

Meeting called to order at 7:00pm.

Quorum of 8 present at start of meeting.

Also Present:

Jacinda Cotton-Castro,
Executive Director

Excused: none

AGENDA TOPICS

Public Comment: None

1. Update on revised budget projections for space for next year. (Finance Comm)
2. Update on status of Plan B long term rental negotiations.
3. Presentation of Plan C option to buy and related matters.

4. Board actions as needed.

Motion to enter executive session to discuss space at 7:01 pm, per ME Title 1, Chapter 13, Subchapter 1, §405, 6. A. (1), by: Sally

2nd by: Penny

Budget projections overview provided by Melanie. Ben walked Board through 20/21 projections.
Discussion: Owned vs. lease; loan availability; finance options; space and parking availability and differences; long term cost planning;

Parking Lot:

Who manages the owned building?

Does it require a facilities manager?

Motion to leave Executive Session at 8:55 pm by: Penny

2nd by: Melanie

Motion passed 8-0

Motion to authorize the negotiations team to make a purchase offer up to the limit and terms discussed in executive session: Doug

2nd: Ben

Discussion: None

Motion passed 8-0

Motion to adjourn meeting at 9:00 by Sally

2nd by: Penny

Discussion: None

Motion passed 8-0