

4H Special Committee Minutes

March 31, 2021

7pm via Zoom

1. Welcome: *All residents are welcome to attend committee meetings, and meetings are open to the public.*
2. Introductions: Members are Chris Bruch, Nicole Mason, Joe Rubin, Ken Rubin, and Sarah Smith.
 - a. All members were present.
 - b. Guests were Jeff Kupfer, Shelly Kupfer, and Stephen Seidel.
 - c. Ron Bolt attended.
3. Review of Committee structure and purpose
 - a. The mission of the 4-H Center Special Committee is to advise the Town Council on the prospective sale of the 4-H property and methods/means to advance Town interests in the future use of the property. Councilmembers Ellen Cornelius Ericson and Barney Rush serve as co-chairs of the special committee.
 - b. No comments.
 - c. Ken Rubin moved to adopt it. Nicole Mason seconded it.
4. Review Open Meetings Act and Maryland Public Information Act
5. Review of activity to date and upcoming meetings
6. General discussion
 - a. Topics Discussed: What is the extent of the Town's authority and what are some possible uses of the 4H property after it is sold.
 - b. Actions/Decisions taken:
 - i. Next steps:
 1. Listen to the neighbors on April 1st and April 6th
 2. Read the war room material
 3. Develop a wish list
7. Next meeting will be on Wednesday, April 7th