

Horizons For Youth Reuse Committee

Sharon, Massachusetts

Meeting of February 4 2008



Minutes of February 4 2008

In Attendance: Mike Bossin, Ed Welch, Barbara Kramer, Jay Bronstein, Glenn Allen, Marc Bluestein, Gary Bluestein, Andy Nebenzal, Diane Pankow

- 1: 7:05 **Meeting called to order** by Chairman Michael Bossin.
- 2: 7:06 **Minutes** from the January 7 and January 28 meetings are being withheld for approval until next meeting February 10.
- 3: 7:14 **Correspondences**
 1. Gary Bluestein received a call from Jim Earley regarding Franciscan Hospital's interest in renting the campsite for 2 weeks during the month of August. Preferably August 11–22 for their Childrens' Special Needs Program. Gary Bluestein will contact them to set up a visit of the camp property to see if it is conducive to their needs. Rental price will be negotiable under 'Class 3 Other' suggested rental plan.
 2. Application received from Old Colony Boy Scouts 5-day camp program and reviewed for approval by the Committee. Andy Nebenzal motioned that the application be approved and be presented to the Board of Selectman for further action. Jay Bronstein seconds the motion. All committee members were in favor.
 3. Application received from Yosef Resnick, ChildBloom Guitar Program to rent, starting in March, the center bay of the Dormitory Building (Room 4). Rental will be for 3 hours each day from 3-6pm (15 hours per week) Mike Bossin said, that prior to the Committee vote for approval, the following actions need to be done:
 - Change the thermostat to a computerized thermostat.

- Get better clarification from Mr. Resnick on the actual summer month's usage in case of conflict with the summer camp programs.
 - Invite Mr. Resnick to a committee meeting.
4. Application received from Jean Pekham to rent the upper floor of the Dining Hall for 3 months, starting March 3 to May 30, 2008 between the hours of 2:30 and 6pm as a dance and gymnastics studio. Application was reviewed by the Committee for approval at a rental rate, based on a 3 days per week program, of \$800 per month

Barbara Kramer motioned that the application be approved and presented to the Board of Selectman for further action. Diane Pankow did second the motion. All present Committee members were in favor.

5. Application received from the Interfaith Action Group (non-profit) for House #2 to use as their home/office committee meetings/headquarters (approx. 15 people). They are willing to pay for utility usage. Mike Bossin said that he would like to defer this application at this time:
- Based on septic tank installation.
 - Furnace may not be in working condition and presently no funds available for repair.

All present Committee members agreed to put this application on hold.

4: 8:25 **Septic System Proposal**

Mike Bossin handed out the BDO Engineering's proposal for the septic system design for the Committee to review. The initial investment is \$5,400 with \$1,800 to be paid up front.

Mike Bossin and Ed Welch met with Jim Andrews to review the design that will encompass 2 systems based on rational of 250 kids in cabins and taking in consideration of a maximum overnight capacity under 10,000 gallons (300-400 day capacity).

Mike Bossin said that Jim Andrews is going to prepare a letter of approach to the Board of Health (BOH).

5. 8:40 **Capital Outlay**

1. Mike Bossin and Gary Bluestein went to the Capitol Outlay to present Phase II costs for Horizon's for Youth Usage.

2. The Horizon's Committee needs to get a long-term plan together.

Motion to pass on process planning was made by Gary Bluestein and then second by Barbara Kramer. All present Committee members agreed.

6: 8:43 **Meeting Calendar**

1. The Committee will meet at 7pm at the Sharon Community Center, Second Floor.

February 11

February 25 – Jane Desberg will represent “Housing Partnership”

March 3 – Glenn Allen will represent “School Committee”

March 17

7: 8:50 **New Business**

8: 8:51 **Old Business**

Nothing to report.

9: 8:52 **Motion to Adjourn** meeting by Andy Nebenzal and seconded by Ed Welch.
All in favor...yes.

Respectfully Submitted
Gary Bluestein

/Micki Baker