



Town of South Thomaston, Maine
125 Spruce Head Road
P.O. Box 147
South Thomaston, ME 04858-0147

Tel: 207-596-6584
Fax: 207-596-7529
E-mail: terri@souththomaston.me
Website:

Selectboard:
Jeff Northgraves
Walter Reitz
John Spear

Library / Community Center Facility Committee Agenda
Date: January 05, 2021, 6:00 PM
Place: Red Schoolhouse

Rev 0

- I. Call to Order**
- II. Adjustments to Agenda**
- III. Public Comment for Items not on the Agenda**
- IV. Review and Approval of Prior Meeting Minutes**
- V. Old Business**
 1. *Discuss committee/building name – refer to Warrant (vote)*
 2. *Review fundraising process so far – donation card, etc.*
 3. *Review survey feedback*
 4. *Discuss sourcing legal counsel for 501c3 incorporation*
 5. *Invitation to Liz Jenkins for March meeting (vote)*
 6. *Miscellaneous tasks (no discussion required at this time)*
 - a. *Communications strategy*
 - b. *Begin potential donor lists*
 - c. *Summer resident outreach*
 - d. *Building programming*
- VI. New Business**
 1. *Look ahead to next meetings*
 - a. *February – Finalize survey, discuss rollout / communications, legal counsel for 501c3*
 - b. *March – Meet with Liz Jenkins*
 - c. *April – Review survey results, building programming overview*
 - d. *May – Building programming, Town Meeting preparation*
 2. *Schedule meeting with Select Board to discuss legal counsel for 501c3*
 3. *Tasks and next steps*
- VII. Correspondence**
- VIII. Review Items for Next Agenda**
- IX. Schedule Future Meetings**
- X. Adjourn**

<https://us02web.zoom.us/j/82717764685?pwd=bkpTTnRwTzZsd0tISXFBcUMrRTAxUT09>

[www.YouTube South Thomaston Clerk](http://www.YouTubeSouthThomastonClerk.com)