

Not-For-Profits Committee
Meeting Minutes 15 August 2012

Attendees: Christopher DeWitt
Mary McCullough
Cristin McCarthy Vahey

Absentees: Ken Brachfeld
Julie Gottlieb

Others: Representatives of Pilot House
Representatives of Pequot Library

Agenda

I. Call to Order

Mr. DeWitt called the meeting to order at 7:15 PM.

II. Approval of meeting minutes for the 26 July committee meeting

Held over to next meeting due to late release of minutes

III. Review any communications with outside entities (McCarthy Vahey & DeWitt)

Selectman McCarthy Vahey will be meeting with the Greenwich Social Service Commissioner on August 17. Mr. DeWitt to send a request to all members for any questions we would like Selectman McCarthy Vahey to ask on our behalf

IV. Discussion on eligibility process flow

Continued discussion on the Greenwich model and how it may be applicable to Fairfield.

There was a lengthy discussion on the need for and the use of categories for the NFP entities. No agreed upon solutions, but possible categories discussed were:

1. Social Services
2. Cultural (Town museum, Discovery museum, etc.)
3. Education (Audubon, Mill river, etc.)
4. Mandated

As we think about closing on this topic, we need to include the entities that may be the recipients of the NFP entities. One discussed was the BOE, Mr. DeWitt took the action

to reach out to the BOE and central office for their thoughts and possibly have them attend one of our meetings.

V. Open discussion on eligibility process flow (Charter Goal #1)

Discussion combined with item IV above.

VI. Other topics to be brought before the committee

None.

VII. Adjourn

Motion to adjourn at 9:20PM, all in favor.