

## Minutes of the 101 Mill Road Committee January 6<sup>th</sup>, 2016

### **Member Attendees**

Curtis Barton  
Louise Cryts  
Hugh Evans  
Brian Latina  
Sara Pereira

### **Member Absentees:**

Bill Griffin  
Janet Askenburg (BOS liaison)

### **Members of the Public in attendance:**

Brian Stripp

A quorum being present, Brian called the meeting to order at 7:07. The call to order was followed by the Pledge of Allegiance.

### **7:08 Public Input:**

Brian reported that a recent letter to the Planning Board from a local resident suggested that the School Department be relocated to 101 Mill road. The current building would be torn down and used for apartments.

### **7:10 Approval of Minutes**

There were no changes suggested for the Minutes of December 16<sup>th</sup>. A motion to approved them (Hugh/Louise) passed 5-0-0.

### **7:15 Committee reports**

Hugh asked about the status of the DPW effort to get a contractor or contractors to provide the data we need. Curtis will call Gary Persichetti and get the status. Curtis also discussed the contracting process expected to be used.

Sara and Louise will visit the Pierce House in Lincoln this Friday. They will meet with Richard Silver of the Pierce House. The facility is open year round, and they have very specific guidelines. The facility is run by the Town's historical society. The Committee discussed the question they will ask.

### **7:30 Decision Matrix**

The Committee reviewed the draft decision matrix developed by Curtis and Sara. Part of the challenge is to understand the impact of any cost stream that is negative.

We plan to develop a draft matrix with numbers for the Committee. Curtis and Sara will work on the details. Moving Community Education from the Westlands School to 101 Mill should be considered.

**8:30 Adjourn**

The LL06 room has been reserved with the Fire Department. A motion to adjourn to the 20<sup>th</sup> of January at 7PM in Town offices LL06 (Hugh/Louise) passed 5-0-0.