

Minutes of the 101 Mill Road Committee February 17, 2016

Member Attendees

Curtis Barton
Louise Cryts
Hugh Evans
Bill Griffin
Sara Pereira

Member Absentees:

Brian Latina
Janet Askenburg (BOS liaison)

Members of the Public in attendance:

None

A quorum being present, Bill called the meeting to order at 7:10. The call to order was followed by the Pledge of Allegiance.

7:12 Public Input:

None.

7:12 Approval of Minutes

Corrections to the draft minutes were discussed and the draft corrected. A motion to approve (Hugh/Sara) passed 5-0-0.

Hugh noted that (with respect to last meeting's minutes) that his daughter could recommend an advocate for the Town if desired. She does not wish to be an advocate if the Town were to pursue conditions prior to purchase.

7:16 Committee reports

Hugh noted that we don't yet have a structural report. Bill noted that a structural analysis is part of the report from Gienapp Design. We have the revised quote, and Bill notified Gary Persichetti (DPW) to proceed.

Louise reported that she contacted the Lincoln representative to arrange a visit to 101 Mill. He can make either the 30th of March or the 13th of April. Bill will ask the DPW which is the better day. Bill will pass DPW's preference to Louise. Hugh reported that he saw two people at 101 Mill today. The Committee prefers the 13th. We expect the meeting at 101 Mill to be scheduled from 1 to 4 PM. Bill will also send pictures to Louise to send to the Lincoln representative, Richard Silber.

Rev 1, 6 Mar 2016

The Committee discussed the next steps to be taken. We will have a status briefing at April Town meeting, and a final report by June. We need to:

- 1) Evaluate the contract Investigation Report when received
- 2) Prepare the Town meeting briefing
- 3) Complete the decision matrix
- 4) Prepare the Final Report

Sara reported that she will contact the bridal expo to evaluate what is currently available.

Hugh suggested that we have the Historical Commission review the inspection report and our presentation. We might invite them to our March 16 meeting. Bill will reach out to the Commission.

8:00 Adjourn

The Committee voted (Sara/Hugh) 5-0-0 to adjourn to March 2nd at the same location.