

Minutes of the 101 Mill Road Committee March 30th, 2016

Member Attendees

Curtis Barton
Louise Cryts
Hugh Evans
Bill Griffin

Member Absentees:

Brian Latina
Sara Pereira
Janet Askenburg (BOS liaison)

Members of the Public in attendance:

None

A quorum being present, Bill called the meeting to order at 7:02. The call to order was followed by the Pledge of Allegiance.

7:05 Public Input:

None. A motion to close the Public Input (Louise/Hugh) carried 4-0-0.

7:06 Approval of Minutes

Corrections to the draft minutes were discussed and the draft corrected. A motion to approve (Hugh/Louise) passed 4-0-0.

7:13 Committee reports

Hugh asked about a new Board of Selectmen liaison after the election, as Janet is not running for re-election. Who I will be depends on the results of the election.

Discussion of the April 13 site visit: Louise will confirm a time of 1 to 4 and give Mr. Silver directions. The agenda for the meeting will be the on site visit and Spring TM preparation. There will be no public input. Louise will send an email when the action is complete. She will refer to the time and suggest no response. The email will be information only.

Bill is still working on an Historical Commission contact.

Louise found the Massachusetts Cultural Resource Information System data. It is State level data, and is a work in progress. It was developed by the Massachusetts Historical Commission. She provided a copy. We also have data on how to get grant money for preservation.

The agenda for the meeting on the 13th is:

- 1) Visit first
- 2) Briefing preparation
- 3) Minutes of the previous meeting
- 4) Committee reports
- 5) Review of the inspection report

Town Meeting is on the 25th at 7:30 PM (Senior Center), and subsequently on Thursday. We will probably be in Article 1. The warrant has been posted. There is a Special Town meeting on the 2nd of May.

DPW has received the Inspection report. A hard copy was passed out. A summary: 101 Mill cannot be used for a School or home as is. We will get a link o the School Department's reports. Issues include lead paint, mold, and asbestos. Some things MUST be done. Everybody should review the report for the 13th. Bill will get copies to Brian and Sara. Bill will also prepare a draft briefing for the 13th. Curtis will update the Matrix viewgraph.

Bill will send a reminder to Nick Parlee.

8:12 Adjourn

The Committee voted (Brian/Louise) 6-0-0 to adjourn to April 13th at 101 Mill Road. The meeting will start at 1PM. The next meeting is scheduled for May 4th. The one after that will be the 18th.