

Minutes of the 101 Mill Road Committee May 25th, 2016

Member Attendees

Curtis Barton
Hugh Evans
Bill Griffin
Brian Latina
Sara Pereira

Member Absentee:

Louise Cryts
Pat Wojtas

Members of the Public in attendance:

None

A quorum being present, Bill called the meeting to order at 7:05 PM. Bill led the group in the Pledge of Allegiance.

7:07 Approval of Minutes

The Committee reviewed the minutes of the April 13th meeting. Bill will provide his notes from the Richard Silver visit. They will be attached as an attachment. Other minor corrections are required. Curtis will correct the minutes and send them.

The minutes of the May 18th meeting were amended. A motion to approve them (Hugh/Brian) passed 5-0-0.

7:20 Committee Actions

Bill emailed Pat Wojtas on our extension status. Bill and Sara briefed Pat last week. Sara explained our briefings to Pat, summarizing our path from when she left to today. Sara provided lots of detail, including Richard Silver's visit, the tree work, and the Inspection report. It's how we go from there to where we are. She provided details on the house and the Lincoln, MA program. Pat asked whether we needed an extension, and Bill said yes. There was a positive feeling to the meeting. They discussed some issues with the Inspection Report. The report isn't final. We don't want to release the draft. If asked, Bill will note that it is not complete. Our Bicentennial idea was mentioned to pat. She did like the idea, and will think about help with a sponsor. It would be better served if run by the Historical Commission or Community Preservation. Pat did say we had done good work. We shouldn't rush to finish.

We are looking to brief the Board of Selectmen in August to prepare for the Fall Town Meeting. This means we need to be at 85-90% by the third week in August. We will shoot for the Bicentennial event on August 27th.

Sara is still trying to get data from Richard Silver.

Our planned meeting schedule: 6/1, 6/15, 7/13, 7/27, 8/10 (draft report), 8/24 (maybe), and 8/27 (Open house). 8/22 is the schedule for the Board of Selectmen.

Bill needs to contact Paul Cohen on costs required to develop the final report. After the Bicentennial, we will concentrate on the Fall Town Meeting. Final changes will be completed, and the Report compiled.

Agendae will show that the Public Session is only the first half hour. Working sessions will then occur.

Bill will send our meeting plan to Pat Wojtas, including our Bicentennial ideas.

7:50 Inspection Report discussion

Committee comments were sent to Bill. Some thought the "Alternative Uses" comments are not useful. Minor editorial changes are required. We need a meeting with Gary Persichetti (DPW). Curtis will ask for a meeting on the 3rd of June at DPW. The Committee should review the document for a final discussion next meeting. Curtis will also forward an email from Janet Askenburg providing the School Department evaluation of 101 Mill.

8:50 Adjourn

A motion to adjourn to June 1st, at the Town Offices at 7 PM in LL06, (Brian/Hugh) passed 5-0-0.