

Minutes of the 101 Mill Road Committee June 1st, 2016

Member Attendees

Curtis Barton
Louise Cryts
Hugh Evans
Bill Griffin
Brian Latina
Sara Pereira

Absentee:

Pat Wojtas (BoS Liaison)

Members of the Public in attendance:

None

A quorum being present, Bill called the meeting to order at 7:00 PM. Bill led the group in the Pledge of Allegiance.

7:06 Review of the inspection Report

Bill lead a review of the Gienapp Design Inspection Report that is in draft form. The key issue: do we want them to change anything? Do we find anything factually wrong? Sara noted that there are editorial comments in several places. An example: "development proforma" on page 5 of the report. There are also a few uses of "presumably". Bill and Curtis will follow up with DPW and Gienapp Design.

The report does support our gradualist approach. We could put a vision of 'spiral development' in our final report.

7:50 Committee Actions

The way forward from here is to prepare for the Town Meeting. The report quantifies what could be done with the property. At their meeting, Pat Wojtas did discuss Committee status. Next month's Selectmen's meeting will confirm our extension. Bill is still chasing the Bicentennial issue with Pat Wojtas.

Bill noted that the room, LL06, is booked through August 10th. August 17th is a maybe.

Richard Silver, of Lincoln's Pierce House, did send Sara his comments on their Bicentennial plans. We'll have to bring items for the bicentennial (food, etc) in to the property. We are still waiting for pictures of the Pierce house.

7:55 Approval of Minutes

Minor changes are required. A motion to approve the Minutes of May 25th (Brian/Louise) carried 6-0-0.

8:05 Final Report

We need to identify who is responsible for which sections of the report. We will then mark up the draft. Bill will follow up with Paul Cohen on the costs the report entails.

Details to be include: period of performance; meeting procedure; the Committee itself; chronology of the Committee; Public input (99 Mill, Historical Commission, and Tree Committee).

Bill will write a draft Executive summary. All should work on the report itself. We will deal with the framework or key elements at the next meeting.

8:30 Adjourn

A motion to adjourn to June 15th at the Town Offices at 7 PM in LL06, (Brian/Sara) passed 6-0-0.