

Minutes of the 101 Mill Road Committee June 29th, 2016

Member Attendees

Curtis Barton
Hugh Evans
Bill Griffin
Louise Cryts
Sara Pereira

Absentees:

Brian Latina
Pat Wojtas

Members of the Public in attendance:

Dave Sperry

A quorum being present, Bill called the meeting to order at 7:00 PM. Bill led the group in the Pledge of Allegiance. Bill then asked for a moment of silence for those affected by the terroristic attack yesterday.

7:03 Public Input

None. A motion to allow Dave Sperry to be recognized as appropriate (Hugh/Louise) passed 5-0-0.

7:05 Gienapp Design Report

The revised report was received electronically this week. Bill will forward it and Curtis will review it to confirm changes were made.

7:10 Approval of Minutes

June 1st: Curtis reported on his discussions with Pat Wojtas. It was a favorable discussion. There are no specific issues. Another issue from the minutes is the potential for issues at Town meeting. We will discuss our Final Report. We will have to game plan our presentation. It will be a discussion, not a warrant article. Someone could write a warrant article for follow-on. It is not our responsibility per se. People could ask for help in writing one.

Motion to approve as amended: (Hugh/Louise) 5-0-0.

June 15th: There are minor edits. The reports from last meeting are included in the minutes as attachments. The discussion included a review of what the final Report will be, what it will do, and what it doesn't do. We expect a hard sell. We have to expand the report to show what's in it – to clarify the issues and responses. The

Committee discussed the Town Meeting and references to the Final Report. The next step is to complete the draft, and review and finalize the Report. We will then develop the presentation.

Motion to approve as edited: (Sara/Louise) 5-0-0.

7:55 **Committee Actions**

Our process is designed to do our best to open eyes. When the presentation is done, people should conclude we have done a thorough job. They may or may not agree. But, they will not be able to say that we didn't do due diligence. Our recommendation may or may not happen. For example, the Fire Station process did not go as expected.

We will do our best work, and focus on the passion we have developed. We will also focus on the future of a warrant article.

The committee then discussed the likely Town Meeting process. Bill will ask Pat about timing. The Article is not Committee business. It is outside our charter.

Curtis will expand the draft final report. Others should send data.

8:30 **Adjourn**

A motion to adjourn to July 13th at the Town Offices at 7 PM in LL06 (Sara/Hugh) passed 5-0-0.