

Minutes of the 101 Mill Road Committee July 13th, 2016

Member Attendees

Curtis Barton
Hugh Evans
Bill Griffin
Sara Pereira

Absentees:

Louise Cryts
Brian Latina
Pat Wojtas

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.

7:03 Public Input

None.

7:06 Approval of Minutes

Motion to approve the minutes of June 29th as amended: (Curtis Hugh) 4-0-0.

7:15 Committee Actions

Curtis passed out a completed draft Decision Matrix. This matrix forms the basis of our recommendations. After discussion, we decided to combine and resort our recommendations. One part of the revision will be to concentrate on viable options, carrying one tenant option for comparison. We need to emphasize the impact on the Town. Some categories were revised. The revision will extract and combine the front runners to better define our options.

Bill and Curtis will discuss adding to our web site, as we have a lot of data of potential interest. We will keep the timing of the additions flexible.

Curtis will revisit the matrix with Sara.

8:30 Adjourn

We are still looking to the Selectmen's meeting of the 22nd of August for our report. The 27th of August is still our target date for a Bicentennial celebration. A motion to adjourn to July 27th at the Town Offices at 7 PM in LL06 (Sara/Hugh) passed 4-0-0.