

Minutes of the 101 Mill Road Committee August 10th, 2016

Member Attendees

Curtis Barton
Louise Cryts
Hugh Evans
Bill Griffin
Sara Pereira

Absentees:

Brian Latina
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.

7:05 Public Input

None.

7:06 Approval of Minutes

Motion to approve the minutes of July 13th as amended: (Sara/ Hugh) 5-0-0.

7:10 Committee Actions

Bill provided Curtis with the wording of the Special Town meeting article (2) that led to the committee, and also the Town Report for 2016. We still need the Fall TM from 2015 from Brian.

Our time line is: The decision to buy 101 Mill came in November 2014. Our Committee met the first time January 20, 2015. We presented at the Fall Town meeting in 2015 to get the money for the Inspection. We also contributed to the annual report for 2015. We are preparing our final report, then will present at a Board of Selectmen meeting, and probably Fall Town Meeting.

Curtis will remind Bill to contact Fred Merriam to update our contact info on the web site. After we are done we will update the site with our report and additional data.

We note that Bill requested a place holder for a Warrant article in the Fall TM on July 29th.

For the final report, we should probably include the notes from the visit by Mr. Silver. Bill will send pictures of the parchment he had to Curtis.

We note that we will have to postpone going to the Selectmen, as we are not quite finished.

8:00 Adjourn

Due to a conflict with a Planning Board meeting many members want to attend, the next meeting will be early. A motion to adjourn to August 24th at the Town Offices at 6 PM in LL06 (Sara/Louise) passed 5-0-0.