

Minutes of the 101 Mill Road Committee August 24th, 2016

Member Attendees

Curtis Barton
Louise Cryts
Hugh Evans
Bill Griffin
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 6:10 PM. Bill led the group in the Pledge of Allegiance.

6:11 Public Input

Dave Sperry of the 99 Mill Road group reported that they are doing volunteer work on the Mill. There have been no State grants – there is no committee formed yet to get them. They want to make the Mill a show place like other towns have.

Bill asked about 99 Mill supporting our report. We could add it to our presentation. There probably will be 101 Mill/99 Mill discussions. Bill will follow up. There may be an addendum to the Final Report.

6:20 Approval of Minutes

Motion to approve the minutes of August 10th as amended: (Sara/ Louise) 4-0-0.

7:10 Committee Actions

Sara didn't get part 2 of the Final Report. Curtis will resend it. Bill stated that it is organized information, and emphasizes the right part. We need to decide how the Report should be packaged. We will need to give the Board of Selectmen copies. Bill noted that we will have slides for the Fall Town Meeting. We will also have electronic copies available. The slides will be a summary. Bill will work the inputs by Tuesday. He will then ask Pau Cohen permission to print the copies for the Board of Selectmen. We will need seven copies.

We are working toward Town meeting – we discussed a draft Warrant Article. At our September 7th meeting we will discuss status and the Warrant Article.

7:00 Adjourn

The purpose of the next meeting is to look at the proposed briefing and plan for our Board of Selectmen appearance. A motion to adjourn to September 7th at the Town Offices at 7 PM in LL06 (Sara/Louise) passed 5-0-0.