

## Minutes of the 101 Mill Road Committee December 7th, 2016

### **Member Attendees**

Curtis Barton  
Louise Cryts  
Hugh Evans  
Bill Griffin  
Sara Pereira

### **Absentees:**

Brian Latina  
Pat Wojtas (BOS liaison)

### **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.

### **6:15 Minutes**

The minutes of November 16th were approved as amended (Hugh/Louise) 5-0-0.

### **6:15 Working Session**

Review of the Business Plan: Sara will look for realty information for the property (101 Mill as a home). We will add the data as a note, if it's available, to the Business Plan. The note will include a note about the facility being registered. We may also add pictures and data showing the kinds of mobile facilities often included at venues. These facilities include mobile kitchens and toilets.

Discussion of Briefing to the Board of Selectmen: The Committee decided to brief the Board. We will tell them what we were asked to do, what we did, and our recommendations. The Committee retains it recommendation to create a venue facility, and to sell the property as a whole if this is necessary,

### **6:45 Adjourn**

The Committee voted (Hugh/Sara) 5-0-0 to adjourn to a time to be specified, if necessary, prior to the end of our charter.