



TOWN OF GROTON

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Office of the:
Council on Aging
Kathy Shelp, Director

COA Feasibility Oversight Committee June 29 8:00am Selectman's Office Minutes

Members Present: George Faircloth, Peter Cunningham, Beverly Smith, Gary Green, Michelle Collette, John Amaral, Mihran Keoseian
Kathy Shelp, Mark Haddad, Reinhardt and Associate reps John McMillian and Richard Ness

Meeting was opened by Mihran Keoseian 8:05am.

The Chair clarified the meeting order

The Chair reported on the topography studies. To conduct a study on all three sites would cost \$18,000 and we had a budget of \$8,000. He and Mark Haddad agree to remove the Prescott School from the study due to Conservation Commission Director Takashi Tada that due to the wetlands behind the Prescott School it would be difficult to put a back entrance as was advised by Chiefs Palma and McGurdy.

It was decided also to eliminate the current senior center site for a topography study because there was more information available on the senior center site than the country club. Stan Dillis was subcontracted through Reinhardt to conduct a Topography study at the country club only.

The committee reviewed the first draft of the Site and Building Analysis. (A copy is available at the senior center and town managers office).

The committee discussed cancelling the proposed topography study at country club due to its low ranking as a potential senior center site. The committee would like to consider if there is a 2-acre building site on the country club property.

A motion was made by Mihran Keoseian and seconded by Michelle Collette for Reinhardt and Associates to do a space analysis for a building site on the country club property. This was unanimously approved by the committee.

A motion was made by Peter Cunningham and seconded by Gary Green to stop the topography study at the country club. Unanimously approved by the committee.

Michelle Collette made a motion, seconded by Gary Green, to give authority to Reinhardt and Associates to redirect the preliminary topography study from the country club to the current senior center site within country club contracted amount and to also include wetland delineation. Unanimously approved by the committee.

Gary Green excused himself from the meeting at 9:30 commenting he supported the committee.
John Amaral excused himself from the meeting at 9:40 commenting he supported concentrating topography study at the senior center.

Peter Cunningham made a motion, seconded by Mihran Keoseian, to include funds for an architectural design on the warrant for Fall Town Meeting. Unanimously approved by the committee.

Peter Cunningham will be having conversations with the EMS Auxiliary to discuss property acquisition of the sportsman club.

Motion was made by Michelle Collette and seconded by George Faircloth to adjourn at 9:50am.
Unanimously approved.

Respectfully submitted,
Kathy Shelp, Director Council on Aging

Meeting adjourned at 9:30am.

Next meeting is to be determined.
Respectfully submitted,
Kathy Shelp, COA Director