



TOWN OF GROTON

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Office of the:
Council on Aging
Kathy Shelp, Director

COA Feasibility Oversight Committee August 24 8:00am Town Manager's Office Minutes

Members Present: George Faircloth, Peter Cunningham, Beverly Smith, Gary Green, Michelle Collette, Mihran Keoseian
Kathy Shelp, Mark Haddad,
Absent(excused): John Amaral

Meeting was opened by Mihran Keoseian 8:00am.

The Chair clarified the meeting order

Mark updated the committee on the country club site. Based on the review the architects could not identify an appropriate site for a new Senior Center or relocated country club and maintain the current golf and recreational uses.

The committee discussed the design funding for a new or renovated building on the current site. A cost not to exceed \$300,000 was set. There was discussion as to the timing of the request.

A motion was made by Mihran Keosian and seconded by Michelle Collette to place an article on the Fall Town Meeting Warrant for building design money not to exceed \$300,000. The vote was 5-0-1(Green). Representatives from the committee will attend the FinCom meeting on September 7, 7pm to update them on the study.

Motion was made by George Faircloth and seconded by Michelle Collette to adjourn.

Unanimously approved.

Respectfully submitted,
Kathy Shelp, Director Council on Aging

Meeting adjourned at 9:00am.

Next meeting is to be determined.

Respectfully submitted,
Kathy Shelp, COA Director