

## TOWN OF GROTON

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Office of the: Council on Aging Kathy Shelp, Director

## COA Feasibility Outreach Committee October 21, 2016 8:00 AM Senior Center

Members Present: George Faircloth, Beverly Smith, Michelle Collette, Mihran Keoseian, Peter Cunningham (Selectman Cunningham left the meeting at 8:30am)

Advisors present: Kathy Shelp, Kathy Santiago, Stacey Shepard Jones

Meeting was opened by Beverly Smith 9:10am

A motion was made by Michelle Collette and seconded by George Faircloth to accept the minutes of 10.14.16. Unanimous

The committee briefly reviewed the input of Town Meeting.

Discussion on how to move forward

The date of the Charrette will not be Dec 8, it was agreed to wait for the report on Prescott School. Michelle will continue to confirm a facilitator for the event.

The committee will proceed with presentations open to the public which will define program and space needs of the COA. Kathy will develop a power point.

A question and answer sheet will be sent to residents via the census. This sheet will also contain links to our documents on line. Kathy will send an email to the Feasibility Committee with their suggestions for questions and George will work on the format.

Michelle will reach out to Bob Coleman of the Groton Channel for possibilities of a way to get information to the community.

Mihran will request a date in November to update the BOS as to the progress of the committee.

Next meeting: Monday, November 14, 8AM at the senior center

A motion was made to close the meeting by Beverly Smith and second by Michelle Collette at 9:55am.

Respectfully submitted, Kathy Shelp, COA Director