



## TOWN OF GROTON

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Office of the:  
Council on Aging  
Kathy Shelp, Director

### **Oversight Committee March 9, 2017 8:00am Selectman's Office**

Members Present: Mihran Keoseian, John Amaral, Greg Sheldon, Annika Nilsson Ripps(arrived at 9am), and Gary Green

Others present: Mark Haddad, Kathy Shelp,

Meeting was opened by John Amaral at 8:03

The Feb 17, 2017 minutes were presented with a motion to accept was made by Gary Green and a 2<sup>nd</sup> by Mihran Keoseian. 4 approve

John reviewed the Feb 25 Forum and presentation to the Selectman. The Forum was attended by approximately 50 people and we received very positive feedback. Mark also commented that Selectmen were pleased with the presentation.

The committee discussed additional work needed that is not included in the work of the sub-committee. That work is: Layout design for both the GELD and Lawrence Trust sites and Wetlands delineation for the GELD site.

Mark proposed the committee request funds from the Finance Committee for the following:

- Layout design for Geld
- Layout design for Lawrence Trust Land
- Wetland delineation for GELD

The committee discussed and reached consensus to request \$7500 for this work. Mark also will reach out to Kevin Kelly director of GELD for consideration in this funding.

Mark reported that Selectman Petropolous had suggested the committee consider to have both a vote at Town Meeting and also a ballot vote on the Warrant Article to ensure all taxpayers have input into this initiative. The committee reacted positively to this request verbalizing their desire to have full community backing moving forward.

Greg and Mihran presented their draft report for the Site and Location analysis. Greg recorded the comments from the committee and will prepare a document with the additional information.

Next meeting March16, 8am at the senior center.

A motion was made by Gary Green to close the meeting at 10:00 and 2<sup>nd</sup> by Greg Sheldon.

Respectfully submitted,  
Kathy Shelp, COA Director