

## TOWN OF GROTON

173 Main Street Groton, Massachusetts 01450-1237 Tel: (978) 448-1111 Fax: (978) 448-1115

## Municipal Building Committee for Prescott School

Gregory Sheldon, Chair Anna Eliot, Vice Chair Halsey Platt, Clerk Gary Green, Member Becky Pine, Member Lynwood V. Prest, Member

Minutes

Date:October 28, 2015Time:7 pmLocation:Prescott School, 145 Main Street, Groton, MAAttending:Greg Sheldon, Halsey Platt, Becky Pine, Gary Green, Anna Elliot, Val Prest, Annika<br/>Nilsson-Ripps, Bruce Easom

Call to Order 7:02 pm by Greg Sheldon.

Approved minutes of October 15, 2015: 1<sup>st</sup> – Green, 2<sup>nd</sup> – Pine, unanimous.

Sheldon recapped Town Meeting success with funding for BH+A estimate.

Discussed next steps with Joel Bargmann (BH+A)

- 2 documents to be sent to him desired floor plan and structural beam/joist drawing
- Ask Joel where he thinks the elevator should be
- Ask Joel what is the maximum amount we could spend without being required to bring the entire building up to current code
- Val Prest to have a phone conference with Bargmann
- Ask Joel to outline his schedule for performing these two pieces of work
- Ask Joel to explain if there are better locations in the building for the various uses that we have proposed
- Voted to authorize BH+A to move forward for a sum of \$5,000 to do the work as outlined in his proposal, 1<sup>st</sup> Green, 2<sup>nd</sup> Elliot, Unanimous.

Discussed 2 candidates to fulfill the open seat on the committee: Annika Nilsson-Ripps & Bruce Easom – both gave a short verbal presentation

Voted to submit the names of both Ripps & Easom to be appointed to the committee, if the appointing authority only wants 1 member to join this committee then recommend Ripps. 1<sup>st</sup> Prest, 2<sup>nd</sup> Pine, 5 in favor, 1 opposed (Platt).

- Discussed proposed vision statement #5 revisions suggested, Green & Platt to revise
- Reviewed and discussed the outline of open issues and questions, made edits
- Elliot to contact Town Manager, Historic Commission, U.S. Rep Tsongas and Eileen Donahue's office for potential grant sources.
- Ripps to contact BSA and CDRC about potential grant sources.
- Pine to contact Shelia Harrington for potential grant sources.
- Discussed the draft report to the Selectmen made edits.
- Committee agreed that we updated the BoS at meeting just prior to Town Meeting last week.
- Next Meetings: 11/18 at 6pm; 12/2 at 6:30pm; 12/16 at 6pm
- 8:58pm Motion to Adjourn

Respectfully submitted, Halsey Platt, Clerk

Town Manager Mark W. Haddad