



Town Manager
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TOWN OF GROTON

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Municipal Building Committee for Prescott School

Gregory Sheldon, *Chair*
Anna Eliot, *Vice Chair*
Halsey Platt, *Clerk*
Bruce Easom, *Member*
Gary Green, *Member*
Annika Nilsson-Ripps, *Member*
Becky Pine, *Member*
Lynwood V. Prest, *Member*

Minutes

Date: November 18, 2015
Time: 7 pm
Location: Prescott School, 145 Main Street, Groton, MA
Attending: Greg Sheldon, Halsey Platt, Becky Pine, Gary Green (entered the meeting at 6:32 pm), Anna Eliot, Annika Nilsson-Ripps, Bruce Easom

Call to Order 6:07 pm by Greg Sheldon.

Approved minutes of October 28, 2015, 1st – Pine, 2nd – Eliot, unanimous with Easom abstaining.

- Sheldon welcomed Ripps & Easom as new members of the committee
- Met Eagle Scout candidate Philip Marino who wants to create a 20 to 30 minute video about Prescott School
- Discussed the vision statement version 7
 - Listened to Eliot's concerns and offered suggestions for edits to the vision statement to address them.
 - Platt suggested adding the word "financial" after the word "sustainable" in the first sentence.

Voted to adopt the vision statement with this change as our working vision statement: 1st – Green, 2nd – Platt, Unanimous with Eliot abstaining.

- Easom updated the committee on CPA status:
 - State match is 41% this year ~\$241,000 to the town
 - Friends of Prescott did submit a request for funds - \$138,300 for a fire sprinkler
- Platt to request that Bargmann try to have his report to us for the December 2nd meeting
- Eliot met with Groton Historic Districts Commission (HDC). They directed her to the Mass Historical Commission or the DRC grant program. The HDC recommended we hire a grant writer
- Elliot spoke with Sen. Eileen Donahue asking for grant suggestions – Eileen will get back to her
- Pine spoke with Rep. Shelia Harrington asking for grant suggestions – she will get back to her
- The committee agreed that we would like to include possible grant opportunities in our final report
- Ripps will meet next week with Gretchen Schneider at the Boston Society of Architects (BSA) and the Community Design Resource Center to find out about grant support
- Pine attended the recent Friends of Prescott meeting; meeting was very well attended (20+). They are planning an open forum showcasing representatives from Berlin, MA, Roudenbush Center, and Lexington Community Center. Forum date: Saturday February 6th from 10 am to noon.
- Discussed Sheldon's task list – Green asked that we condense our task list to one document
- Ann Wortman said that Friends of Prescott is working on creating a building management plan to present back to the committee.
- Discussed/accepted Platt's suggested edits to the committee findings
- Next Meetings: Wednesday, December 2, 2015 at 6:30 pm; Wednesday, December 16, 2015 at 6pm [both meetings to be held at the Prescott School]
- 7:48pm meeting adjourned.

Respectfully submitted, Halsey Platt, Clerk