

Groton Municipal Building Committee – Prescott School - Minutes

3-31-2016 Call to Order 7:08pm by Greg Sheldon

Present: Greg Sheldon, Halsey Platt, Becky Pine, Bruce Easom, Annika Nilson Ripps, Val Prest, Anna Elliot
from 7:37 to 8:58pm

- Motion to approve minutes of 2-18-16
 - Moved by Pine, 2nd by Ripps, Unanimous approval
- Motion to approve minutes of 2-25-16
 - Moved by Pine, 2nd by Ripps, Unanimous approval
- Motion to approve minutes of 3-10-16
 - Moved by Pine, 2nd by Prest, Unanimous approval – Platt abstained
- Platt presented the Daedalus estimate received today
 - \$3.75Million in Construction Costs
 - \$2.20Million in Design, Engineering, Construction Fees & Public Bidding adjustment
- Pine asked about a timeline for presenting the information/committee report
 - Target completion date for report of 4/11/16
 - Discussion about Town Meeting Dates of 4/25 and 5/23
 - Town Election Day is 5/17 which will include the override vote
 - The Committee's report should go the Selectmen first with the release to the public being immediately thereafter
- Ripps presented an electronic copy of the draft committee report
 - We reviewed the report section by section and made edits and additions
 - In Executive Summary – make note that these are 2016 dollars
 - Pine said that she would send Ripps a summary of Pine's discussion with pharmacy
 - Add the survey question results – majority of respondents want to keep building
 - Ripps requested that the committee read through the 9th chapter thoroughly
- Pine suggested that we print up multiple copies of the executive summary and conclusions for distribution at Town Meeting.
- Adjourned 9:06pm

Respectfully submitted, Halsey Platt, Clerk