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
  - $3.75 Million in Construction Costs
  - $2.20 Million 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