

## Groton Municipal Building Committee – Prescott School - Minutes

4-28-2016 Call to Order 7:07pm by Greg Sheldon

Present: Greg Sheldon, Halsey Platt, Becky Pine, Bruce Easom, Val Prest

Absent: Anna Eliot, Annika Nilsson-Ripps

- Sheldon reported that Philip Marino, candidate for Eagle Scout, has completed his video project on our committee's process. The video is 23 minutes long.
- Sheldon reported on the committee's presentation to the selectmen on 4/20/16 and that we received their support 4 to 1 (Anna Eliot was not in support of our report).
- Sheldon shared his draft charge for the next Prescott committee – debate ensued:
  - We discussed who we think should be on the committee
  - We discussed what tasks the committee should be asked to do
  - Sheldon agreed to incorporate the revisions and forward to Mark Haddad
- Sheldon shared his draft of the Prescott To Do list for the Selectmen:
  - We discussed sequence, wording, and additional items to add
- The committee is to appear before the Selectmen at this Monday's meeting – 5/2/16 at 6pm
  - Sheldon will post for the meeting
- We discussed options and strategies for public engagement for the next two months
- Next meetings:
  - 5-12-16 – 7pm
  
- Adjourned 9:12pm

Respectfully submitted, Halsey Platt, Clerk