

Groton Municipal Building Committee – Prescott School - Minutes

6-2-2016 Call to Order 7:03 pm by Greg Sheldon, meeting at Prescott

Present: Greg Sheldon, Halsey Platt till 8:02pm, Becky Pine, Val Prest, , Bruce Easom

- Voted to approve minutes:
- 5/5/16 – 1st Pine, 2nd Prest, Vote – unanimous – including edits to minutes as discussed
- 5/9/16 – 1st Pine, 2nd Easom, Vote – unanimous
- 5/19/16 – 1st Pine, 2nd Easom, Vote – unanimous – Platt abstained
- Sheldon said that the amended version of our report has been sent to Fran Stanley for posting on the Town website and printing of 30 hard copies.
- Sheldon announced that Eliot resigned from the committee as of 6/1/16
- Sheldon, Pine, Prest & Easom met with the Groton Economic Development committee on 5/24/16
 - Easom said that he got the impression that Mike Rasmussen would support the town's efforts to rent commercial space in Prescott
 - Sheldon said that there is still strong support for Evans on the Common from the EDC
- Sheldon reported that CPA funding of ~\$165,000 passed at Town meeting for the renovation of Prescott this year.
 - Next steps – Platt & Sheldon to set up a meeting with Mark Haddad, Tom Delaney and Steve Byrne
 - Target next Tuesday 6/7/16
- Sheldon said this committee has a joint meeting with the School Committee on 6/8/16 – Jeff Kubic has asked for this meeting. Discussion ensued.
- Sheldon shared that Town Counsel has said that Josh Degan's request to investigate the possibility of an Economic Development Corporation for Prescott School is not appropriate for this building/land parcel.
- We reviewed the draft RFP from Mark Haddad for the running of Prescott School.
 - Remove references on page 13 and 15 to selling the building, securing financing, etc.
 - Remove the references on page 7 to "or dispose of the building..."
 - It was agreed that the term "operator" should be used throughout the document to refer to the entity that will run the building
 - We discussed a potential schedule for the selectmen's approval of a revised RFP.

Platt exited the meeting, Easom took minutes:

- The Committee continued to review the draft RFP.
- The Committee discussed going on Around Town to describe the work our Committee accomplished over the last 18 months.

Bruce moved to adjourn the meeting, 2nd Prest, Unanimous, adjourned at 20:50

Respectfully submitted, Halsey Platt, Clerk