



## TOWN OF GROTON

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Office of the:  
Council on Aging  
Kathy Shelp, Director

### COA Building Committee July 12, 2017 7:30am Town Hall

Members Present: Michelle Collette, Peter Cunningham, George Faircloth, John Amaral, Mihran Keoseian, Annika Nilsson Ripps  
Members absent: Gary Green  
Advisors present: Kathy Shelp, Mark Haddad

The Chair called the meeting to order 7:35am.

Guest David Hedison, ED Chelmsford Housing Authority, had an emergency and could not attend.

There was a motion by George Faircloth to approve the minutes of 5/3/17, second by Michelle Collette. No discussion. Approved unanimously with one abstention (Ripps).

Committee discussed outreach working up to Fall Town Meeting.  
Grotonfest: possible 2 booth with Groton Elders  
Activity to bring them in  
FAQ sheet

Reach out to Friends of Prescott to articulate their goal/view. (Peter)  
Kathy will reach out to Marlena Gilbert to come to a school committee meeting and PTA meeting.  
Continued outreach with RiverCourt.

Town meeting article should be simple, very clear in need. *This is what this vote is for and this is what the vote is not.*

Establish and advocacy committee

Next meeting determine the best possible way to move forward, most cost effective and best model.

Identify Building envelope for senior housing and senior center : Space, Soil and septic  
Michelle will reach out to Dan Wolf for professional advice. Annika will also evaluate.

Peter will reach out to Town Council in regards to deed restrictions.

Next meeting TBD

A motion was made by George and second by Michelle to close the meeting at 8:45am  
Unanimous approval.

Respectfully submitted,  
Kathy Shelp, COA Director

