

## TOWN OF GROTON

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Office of the: Council on Aging Kathy Shelp, Director

## Town Meeting Senior Center Review Committee April 7, 2017 8:00am Town Hall

Members Present: John Amaral, Peter Cunningham, Greg Sheldon, Annika Nilsson Ripps(8:30am),

Mihran Keoseian

Others present: Kathy Shelp,

The Chair called the meeting to order at 8:10am

Groton Herald reported they were recording

John reported that the power point for Town Meeting needs to be to Dawn by 4/18/17. He will be away April 13 – April 23 and referred Peter to be acting chair.

Formal presentation at town meeting will include:

Intro with overview and charge by John Amaral Kathy Shelp on the need Mihran Keoseian on the Process to compare sites Annika Nilson-Ripps on the site results of the research

The amount of time for the presentation was discussed. Kathy asked Dawn Dunbar and it appeared 10 minutes for an Article. We will discuss with the Town Moderator to request 20 minutes and combine the Articles.

Greg suggested we compile a FAQ sheet on what appears to be the most common questions and concerns. The committee will meet at Town Hall 4/11 at 8am to compile the document with 4/12 also scheduled if more time is needed.

Greg Sheldon presented his narrative on the metrics used to compare sites. Peter will begin narrative on the reasons for eliminating Prescott and GELD.

Greg Sheldon made a motion that Peter be acting Chair in John's absence, 2<sup>nd</sup> by Mihran Keoseian. There was no discussion. Committee approved (4) with one abstention (Cunningham).

Greg Sheldon was contacted by Mike Bouchard and asked to draft a pro comment on the ballot question for the purchase of the Farmer's Row land.

A motion was made by Greg Sheldon to adjourn the meeting and  $2^{nd}$  by Mihran Keoseian. Meeting adjourned 9:55am.

Next meeting Tuesday, April 18, 8am.

Respectfully submitted,

Kathy Shelp, COA Director