

Town of Groton
Minutes of Community Building Committee
October 13, 2015

Present: Mary Grant, Mary Berlejung, Erich Crum, Stan Pierce, and Larry Luppi

Mary Grant called the meeting to order at 7:05 PM. Addition to agenda: election of new chair and vice-chair. Minutes of September 8, 2015 were approved.

Update on Memory Wall - Otterman has established boundaries of the Town property. A meeting will be scheduled with Jim Cilley to come to an agreement on the boundaries. The Cilley stone wall will be retained.

Salt Shed - Expected completion date is December 21. Bo is also doing insulation on Town treasurer's office. Carpet for the office has been ordered.

Work on trusses and ceiling in gym – Work, inspection, and signoff completed. The invoice has been paid. The ceiling will be insulated at a future time.

Septic System - The select board decided that a new system will not be planned at this time; instead, the current system will be pumped yearly.

Selection of design firm for addition to community building - Stan moved and Mary B. seconded, that design for a new septic system be done before we consider design for a new addition. The system needs to be upgraded to handle the increase in usage. The motion passed unanimously. In considering the design we will need to determine expected usage into the future and seek a suitable site for the septic field. Fundraising plans for the new addition will proceed. Mary Berlejung will seek advice from Town of Plainfield on how they raised funds for their addition.

Election of new chair- Mary Berlejung nominated Terry Dana, Stan seconded, and the motion was passed unanimously. **Election of vice-chair** - Mary Grant nominated Erich Crumm and Stan seconded. The motion passed unanimously. Larry Luppi was welcomed as a new member of the Committee.

Combining Energy Committee with Building Committee - Because of the complexities and government oversight of Town energy committees, the Building Committee will not undertake major projects, concentrating instead on ensuring up-to-date standards in Town offices

Review of Priorities - A new septic system is now #1, initiation of fund-raising for new addition is #2. The committee will review all project priorities at the next meeting.

The meeting adjourned at 7:38.

Respectfully submitted,
Mary Berlejung

