

Groton Parks and Recreation Department

Master Plan Committee

Wednesday, December 15, 2010

6:00 PM

Location – Groton Senior Center

Meeting Minutes

1. Call to Order: Meeting was called to order at 6:05 PM
2. Roll Call: The following were present: Jerry Lokken, John Silsby, Dick McCarthy, Bob Peruzotti, Al Nordquist, Wayne Chiapperini, Lisa Luck, ~~Catherine Brown-Tracey~~, Carol Fox, and Mary Kelly. *Kathryn*
3. Approval of Minutes from 11/17/2010: A motion to approve the minutes from the November 17, 2010 was made, seconded, and approved with 2 abstentions.
4. Correspondence/Communications: None
5. Reports
 - Phase II – School Improvement Program: The Town Council has approved the current Claude Chester Elementary School location as the site for a new middle school. In addition, the Town Council approved the Town Attorney to prepare a referendum for a Spring 2011 vote. A traffic study of Rt. 1 has also been completed on the potential new school configuration (new middle school at current Claude Chester site, closing of Fitch Middle School) which concluded that this configuration would result in a reduction of traffic on Rt. 1.
 - Bob Peruzotti stated that the Board of Education and the Master Plan Committee need to engage on the potential inclusion of a pool at the proposed new middle school vice having a pool at a future community center at the current Fitch Middle School site. It was believed that adding a pool to the middle school would be cheaper than at a future community center. However, the consensus of the committee was that a pool would be more appropriately suited for a community center rather than at a new middle school.
 - Bob Peruzotti queried the Master Plan Committee on their desire for additional athletic fields and asked the committee if they would endorse inclusion of two or more multi-purpose fields on the Merritt Property in the Board of Education Capital Improvement Plan. A motion was made, seconded, and passed for the Master Plan Committee to endorse the inclusion of two or more multi-purpose fields on the Merritt Property in the Board of Education Capital Improvement Plan.
6. Old Business
 - Recommendations for collaborating with GPS relative to planned referendum in Spring 2011: Discussion was held about how the upcoming school referendum was being publicized. At least two public hearings will be held before the referendum.
 - Subcommittee meetings: sub-committee meetings were not held.
7. New Business
 - Potential meeting with Town Council: A meeting with the Town Council was recommended to brief the council on the Master Plan Committee's vision of a

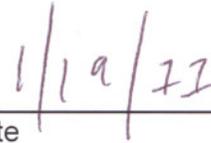
future community center and ensure that the council is aware of all collaboration efforts between the Master Plan Committee and the Board of Education. Jerry Lokken took the action to write a referral to the Town Council to get on the agenda for a future council meeting.

- Approval of Meeting Schedule for 2011: A motion was made, seconded, and passed for the Master Plan Committee to continue holding meetings on the third Wednesday of each month at 6:00 PM at the Groton Senior Center.
 - Election of Officers: A motion was made, seconded, and passed to re-elect the following officers to their current positions:
 - Chairperson: Lisa Luck
 - Vice-Chairperson: Sue Sutherland
 - Secretary: Al Nordquist
8. Next Meeting – January 19th – Groton Senior Center
9. Adjournment: Meeting was adjourned at 7:18 PM.

Minutes have been approved and accepted.



Signature



Date