## CAPITAL IMPROVEMENT COMMITTEE Minutes of October 11, 2016 (amended)

Present: Jeff Pappas; John Osborne; Kevin Cunniff; Steve Crowder, Jim Scanlon Lynne Stanton;

Dorothy DiChiara; Ron Mertens, Anita Write.

Absent: N/A

Location: Groveland Town Hall, Selectman's Meeting Room.

Meeting was called to order by the Chair at 7:31 PM.

The Chair welcomed the members of the Council on Aging and stated the purpose of the meeting. L. Stanton gave an overview on the history of the Council's efforts to plan and construct a Senior Center in Groveland. A spreadsheet detailing information collected on several site visits to existing Senior Centers in various towns was distributed and reviewed. Growth of the Groveland senior citizen population as evidenced by past population censuses was discussed. The makeup and function of the COA Building Committee and specific details of the proposed building were discussed. A capital request in the amount of \$40,000 to fund a feasibility study for the future construction of a Groveland Senior Center was submitted by L. Stanton. Meeting with the COA concluded.

The minutes of the last CIC meeting were reviewed and accepted.

Next meeting was set for October 18th.

Meeting adjourned at 8:26pm.

Recorded by J. Pappas