Working Group’s Charge: “work collaboratively to establish a plan to recommend a long term and short term plan to address the town office space needs.”

1. Meeting called to order at 7:11 P.M.

2. **Members Present:** Charles Decoste, Cindy Napoli, George Sanders, Marjorie Payne
   
   **Staff Present:** Anthony Ansaldi, Liz Tretiak, Steve Venuti, Alicia Day, Steve Mark, Sam Alvarez

3. The members welcomed George Sanders who has been appointed by the Board of Selectmen as a member at large from the community.

4. A lengthy discussion occurred regarding both short and long term possible solutions to the space problems of the Library, PRCE, Department of Elder & Human Services and Town Offices. The current proposal by PRCE was reviewed and the fact that $400000.00 CPC Funds are available along with donations from Littleton Lumbar to construct a new Bathhouse etc. was discussed. This proposal is a one story structure; the value of expanding it to a 2 story structure with an estimated cost of 1.2 million and the fact that there needs to be more information regarding potential for an adequate septic system was reviewed; also the fact that it would be good to gain information regarding the projections for Long Lake to be available for public use. The potential for the School Dept. at the current Indian Hill building was suggested as something to explore further.

   The discussion shifted to long term concepts; particularly the vision of a campus in the Shattuck Street area with 3 buildings: Library (13 million dollar project with 5.8 mil. from the state and 7 mil from the Town), a new Town Office Building, and a Senior Center. It would be necessary to tackle one building at a time and ultimately removing the current Shattuck St. building.

5. Minutes of March 28, 2018 were held for next meeting due to absence of a quorum.

6. Public Input: Kathleen Nolette and Judy Grande shared with the members their reasons for requesting to be appointed by the Selectmen as community members at large. Mike Zeldin raised the question of whether we knew if Long Lake has the potential for long range continued use for swimming etc.

   
   Meeting adjourned @ 8:29 P.M.

Respectfully Submitted by **Marjorie Payne**