6/05/25 3:00 PM; Counsel on Aging, Town Hall

- 1) Call to Order
- 2) Attending:
  - a) Committee Members—
  - b) Town—
  - c) Public-
- 3) Approval of the 5/30/2025 Meeting Minutes
- 4) Last Minute Agenda Additions & Deletions
- 5) Old Business
  - a) Debrief regarding the Committee's 5/30/25 onsite visit
  - b) CM: Shared Drop Box?
  - c) CM: RFP draft
  - d) AS: Update on available pictures for the RFP.
  - e) Contacting Bob Stevens from M&S for possible developers?
  - f) Should an onsite visit include a professional with school conversion experience?

## 6) New Business

- a) The need for more data on such things as septic, parking, plat map, lead, and asbestos.
- b) Liabilities
  - i) Shared septic
  - ii) Parking (old playground could be parking)
  - iii) Hazmat
  - iv) Toilets now only in the basement
  - v) Need 20 residential units minimum to qualify for a lot of grants and other funding. That number would be difficult to meet within the current footprint.
- c) The impression left by past Town water outages
- d) Investment Incentives
- e) When to distribute an RFP
- 7) New Action Items
- 8) Schedule Next Meeting:
- 9) Adjourned