



## **MEMORIAL SCHOOL REUSE COMMITTEE - Meeting Minutes**

Wednesday, February 15, 2023, Dexter Room in Thayer Library, at 6:30 PM

### **Call to Order & Administration:**

MSRC Members present: Daniel Lapen, Sherry Cutler, Ann Frantz, Linda Cutler. Cynthia Lefebvre.

Daniel Lapen, call to order: 6:31 PM.

- I. Minutes from the 01-14-2023 & 02-01-2023 meetings were reviewed and approved. The January 14, 2023, minutes were not voted on at the February 1, 2023, meeting due to a late start time because of technical difficulties.

### **II. Discussion of Action Items**

- A. Win Clark has officially resigned from the committee stating the restrictions are unclear and he needs to pull back on some activities. It is not clear if a member from the recreation department will replace him.
- B. The CPA application and Concept Documents presented to the CPA and Lancaster Selectboard were reviewed. The Selectboard approved the town administrator to speak with town counsel about the land restrictions. Kate Hodges was given documents reference in the presentation and from the floor. A motion was made to post the presentation to the MSRC webpage. The vote was unanimous.
- C. The MSRC Webpage was reviewed. A motion was made for these four items.
  - i. It is unclear as to why the information about the Prescott Building was on the page and should be removed.
  - ii. Committee members' information needs to be updated.
  - iii. The Phased Project Plan should be posted.
  - iv. Update the Mission Statement title to: Mission Statement & Path Forward.The vote was unanimous to modify the MSRC webpage.
- D. The committee read through the Myths and Facts documents that were submitted to Kate Hodges for legal review. At this time no edits were needed.

### **III. New Business:**

The committee discussed creating a warrant article for the Annual Town Meeting in May, to have the town vote on upholding the Recreational Restrictions on Thayer Field, and NOT reverse them. Further discussion is warranted.

**IV. Public Comment:**

Charlie Lefebvre asked about the brass memorial plaques that were on the school. He believes that the plaques need to be incorporated with “any project” that occurs on the Memorial School Land. It is believed that Heather Lennon has the plaques, Sherry will follow up with her to verify.

Jen Lapen suggested that a member from the town administration should be present at these meetings to help with technical support issues. It should not be up to committees to operate the technology.

**V. Communications and Scheduled Appearances:**

No Scheduled appearances.

Next MSRC meeting is tentatively scheduled for Wednesday, March 15, 2023, at 6:30 PM.

**VI. Adjournment: 7:29 PM**