

Facilities Master Plan Committee
March 8, 2017 at 5:00 p.m.
Town Offices – Meal Site

Members Present: Kim Boas, Carol Conz, Nick Dines, Fred Goodhue, and Charlene Nardi

Members Absent: Jim Ayres, Robert Barker Mitch Cichy and Eric Weber

Others: William Sayre

Opened the meeting at 5:35 p.m.

Minutes:

Unanimously voted (KB, FG) to approve Minutes of 01/18/17.

Post the minutes of January 19, 2017, the FMPC joint meeting with the Board of Selectmen and Public Safety Committee.

Charlene will draft the minutes of the February 8, 2017 meeting from notes taken by Kim Boas.

Future Role:

Decided this was the last meeting of the FMPC. The Committee completed the charge given by the Board of Selectmen and made its report to the Board of Selectmen at its January 19, 2017 meeting.

The Board of Selectmen asked the Committee members if they could see a future role as part of the recommendations of the FMPC report. Members discussed the following options:

- Looking broader at proposals of the town
- Not specifically of the public safety complex, but continue working with the Board of Selectmen for Town Hall, Haydenville Library, and Town Office.
- Focus on development in the town using our Framework (page 11)– Rte. 9 corridor a focus for appropriate development
- Work with Planning Board to update zoning to better control development
- Concerns were raised about creating negative feelings by seen as micromanaging other committees – would require a process that was smooth and sanctioned by Board of Selectmen
- Need to make sure that any future requests for design services includes the overall goals, includes the Framework outlined in our report – page 11 – collaborate with BOS to review any RFP
- Act as an interim planner
- Open Space Plan was last updated in 2011 – important that we continue to update that
- Complete Streets Policy is being worked on by the Planning Board – target completion is June 2017
- Board of Selectmen would like to create a tracking document that lists all prior plans, surveys and reports, date completed, a summary of its recommendations, actions taken and dates, list why actions weren't taking or plans of when action is to be taken, list responsible person/ committee.

Charge: Focused on having a new committee with a charge of having oversight / overview of critical proposals using the Approach (page 5) and Framework (page 11). Fred Goodhue will draft the charge.

Members: Kim Boas, Fred Goodhue, and Nick Dines are interested in continuing on the new committee. Carol Conz is not going to continue because she doesn't feel her skill set lends itself to the next charge. She does wish to be kept in mind for future participation. Need to check to see if other individuals of Committee wish to continue and suggest the Board look for more members to widen membership perspective.

New Committee Name: Community Development Advisory Committee (CDAC)

Meeting with Joshua Garcia, PVPC on March 15th at 10:00 a.m. Nick Dines will attend with Bill Sayre and Charlene Nardi.

Adjourned at 6:30 p.m.