

Owners Project Manager Steering Committee Meeting
Thursday, July 25, 2019 at 6:00 p.m.
Town Offices – Board of Selectmen’s Office
141 Main Street
Haydenville, MA 01039

Agenda:

- Approval of Minutes from May 30, 2019

Reports:

- P3 meeting with Departments
- Sub-Committee Reports, if applicable
 - What can we afford – Paul Wetzel – email from 6/16/19 @ 1:57 p.m.
 - List of Questions Committee needs to answer – Mitch / Jean / Charlene
 - Quantify savings – Brenda / Charlene
 - Presentation

Report:

- 91 Main Street for sale -

Next Steps:

Review Timeline and outline steps

- Meeting in late August / early September: Update community on where Committee is for options, what Committee has done, and get feedback on where the James building fits in (community feedback)
 - Set date for this meeting with community
- Decide what is plan to move forward with – design on James site with James building or without James building (by ignoring James building or demolition of)
- Set Date for Special Town Meeting with Board of Selectmen – (Nov / Dec 2019)
- Presentation and advocate with community on plan for design funding – educate public for special town meeting
- Develop presentation for Town Meeting
- Outline what needs to be done to move towards special town meeting

Public Comment Period

Set Date and Identification of Items for next Meeting: _____, 2019