

Charrette Follow-up Committee Meeting
Meeting Minutes
Thursday, November 10, 2022

Members present: Maggie Stier, Suzanne Ryan, Vaune Dugan, Kathy Barnard, Roger Murray, Dan Schandel, and Linda Murray. Recording Secretary Amy Capone Muccio

Chair Stier opened the meeting at 10:00 AM

1. Acceptance of minutes October 7, 2022

It was moved by Kathy Barnard and seconded by Suzanne Ryan to accept the minutes of October 7, 2022, as submitted. Members voted all in favor, the motion passed.

2. Status reports: MED upgrade to substation work and fence upgrades; Lehner St sidewalks; other

Amy Capone Muccio reported she contacted Barry Muccio of the MED to provide the committee with an update on the substation fence project for their next meeting in December.

Mrs. Murray stated the Board of Selectmen reviewed the completion report of the recent repairs done by the MED for the Power Plant as outlined in the feasibility study to maintain the structure and integrity of the building, the cost for that work was paid by the MED at \$40,000.

Ms. Barnard questioned the next step of the building.

Mrs. Murray replied it is not on the CIP for next year, but has recently been discussed as the future location of a community center.

Ms. Ryan questioned if the land can be disturbed and the status of the interior.

Ms. Stier stated that she feels the MED building should be listed on the National registry of Historic Places and the Heritage Committee would be happy to assist with that endeavor.

Mrs. Murray noted that they would need to seek permission of the Board of Selectmen for that.

Mrs. Ryan stated that it seems that a site walk of Lehner Street and these facilities sounds like the next step for committee.

The Committee determined to do a site walk on November 18th, 2022 at 9 AM.

The Committee reviewed the Task List and Priorities to determine the next direction of the committee.

3. Action Items from this meeting

- Notice Site walk Nov. 18th, 2022 9 AM
- Provide MED Feasibility report to members
- Chamber of Commerce lease to members
- Print one copy of the tree study for the members

4. Next Meeting Date -12/8/2022 @ 10 AM Great Hall

Being no further business, the Committee adjourned at 11:30 AM.

It was moved by Suzanne Ryan and seconded by Roger Murray to adjourn, all in favor, the motion passed.