

Meeting Minutes

Parks Facilities Committee

23 August 2021

Members Present: Erin Palumbo, Jim O'Day, Pat Inderwish, Barur Raj Rajeshkumar, Jim Pedone, Keith Brown

Meeting Called to Order: 7:19pm by Inderwish.

Motion made to approve minutes by Inderwish, seconded by Pedone.

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A), Part 2 to conduct a strategy session in preparation for contract negotiations with nonunion personnel.

Motion: I move to enter into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A), Part 2 to discuss contract negotiations with Warner Larson Landscape Architects. Roll call vote, Inderwish yes, Pedone yes, Rajeshkumar yes, O'Day yes, Palumbo yes, Brown yes.

Meeting Motions/Actions and Summary of Discussion:

Discussion from Warner Larson regarding timing to potentially begin the project. Mentions of challenges in the current climate, weather, intensity of work demand for contractors and prices of goods. WL will provide cost estimates and outline of possible layouts. Discussion of environmental impact mitigation. WL outlines meetings that will occur with the town as the project progresses.

Motion to enter into a contract with Warson Larson for the renovation design process at a cost of \$64,750.00. Pedone motioned, Rajeshkumar second. Roll call vote, Inderwish yes, Pedone yes, Rajeshkumar yes, O'Day yes, Palumbo yes, Brown yes.

Pedone motion to adjourn executive session. O'Day second. Roll call vote, Inderwish yes, Pedone yes, Rajeshkumar yes, O'Day yes, Palumbo yes, Brown yes.

Pedone motion to adjourn. Rajeshkumar second.

Next Meeting- TBD