

FISP Committee

Meeting Date and Time: February 14, 2017

Members Present: John Hadley, Chair, , Ray Bricault, Chris Rucho, Robert Chisholm, Phil Mallet, Barur Rajeshkumar, Pat Crowley,

Not Present: Siobhan Bohnson, Kate Ivers, Jay Duggan,

Also Present: Town Administrator Anita Scheipers

Mr. Hadley called the meeting to order at 6:30 pm. He made an opening statement asking all residents to shovel out any fire hydrants located in front of or near their homes.

1. Senior Center: John Hadley asked the members present if they felt we should proceed with or cancel the special town meeting and election scheduled for March 6th and March 8th respectively. Bob Chisholm stated that since the committee lacked certain key details as well as a good quality PowerPoint presentation, both which would be expected at any information sessions prior to town meeting, he felt any such presentations would be a less than preferred product. Phil Mallet asked if we delay the process, what would that entail? John Hadley stated we would plan to bring the article and ballot question to the May town meeting and June election. Anita Scheipers stressed that if funds are approved this spring, then it is likely not feasible to have a full design and bid in hand by the October town meeting. Pat Crowley stated we should set the schedule as needed and not try to rush the process. Pat Crowley moved and Chris Rucho seconded to cancel the March 6th special town meeting and the March 8th special election.

Ray Bricault asked that for the next meeting, to have estimated senior center operating costs be presented. Chris Rucho stated that the Town needs to fast track getting a Municipal Facilities Director on board to manage all buildings.

2. Next meeting: February 16, 2017 at 7:00pm to meet with architect John Catlin
3. Pat Crowley moved and Phil Mallet seconded to adjourn the meeting. Vote: All yes. Motion approved. Meeting adjourned at 7:10pm.

Respectfully Submitted: Anita Scheipers

Date Approved: April 12, 2017