

FISP Committee

Meeting Date and Time: September 13, 2016 at 7:00pm

Members Present: John Hadley, Chair, Jay Duggan, Pat Crowley, Ray Bricault, Chris Rucho, Phil Mallet, Barur Rajeshkumar, Siobhan Bohnson,

Members Not Present: John DiPietro, Marcia Cairns, Robert Chisholm

Mr. Hadley called the meeting to order at 7:00 pm.

1. Minutes: Ray Bricault moved and Chris Rucho seconded to approve the minutes of August 10, 2016. Vote: 5 yes. 3 abstentions. Motion passed. Siobhan Bohnson moved and Chris Rucho seconded to approve the minutes of August 16, 2016. Vote: 6 yes. 2 abstentions. Motion passed. Siobhan Bohnson moved and Jay Duggan seconded to approve the minutes of August 17, 2016. Vote: 6 yes. 2 abstentions. Motion passed.
2. Senior Center Project Timetable: Ray Bricault explained that given the decision to move forward all new construction projects in three phases of a) conceptual planning, b) full design and bidding, and c) construction, he had concerns over the payment of the architectural fees in Phase 2, which are of high enough cost to require debt exclusion that will then require a second debt exclusion vote for Phase 3 – stating that this might cause concern for voters. Funding options were discussed but given the high costs of architectural fees, those costs would be unable to be absorbed into any years operating budget. In a good year there might be potential for free cash to be used, but the only other option would be the use of stabilization funds.
3. Fence at Police Station: Chris Rucho stated that some neighbors of the police station site felt the building was too close and wondered if a fence could be erected. While no decision was made at this time as to how to resolve these concerns, all present agreed that we must work with the abutters to make the buffer between their properties and the station to be as aesthetically pleasing as possible.
4. Town Meeting Preparation: the committee reviewed the dates and locations of the planned information sessions and assigned members to assist in the presentation as follows:

Tues. Oct 4th at the Senior Center at 3pm: Bob, Pat, Jay, John

Thurs. Oct 6th at Hillside at 2:30pm: pat, John, Phil, Bob

Sat. Oct 8th at Christ Lutheran Church at 10am: John, Raj, Phil

Tues. Oct 11th at Beaman Library at 6:30pm: John, Raj, Siobhan

Thurs. Oct 13th at Angell Brook at 2pm: Pat and John

Sat. Oct 15th at Town Hall at 10am: Ray, Chief Minnich (in place of Jay)

Members agreed to attend as many of these sessions as they are able depending on their schedules.

5. Invoices: Siobhan Bohannon moved and Ray Bricault seconded to approve the following invoices:

Reinhardt Associates invoice for \$1,320

Cardinal Construction for \$5,850

Vote: All yes. Motion passed.

6. Next meeting: September 28th at 7pm.
7. Siobhan Bohannon moved and Ray Bricault seconded to adjourn the meeting.
Vote: All yes. Motion approved. Meeting adjourned at 8:23pm.

Respectfully Submitted: Anita Scheipers

Date Approved: 9/28/16