

Call to Order

The meeting was called to order at 12:00 p.m. and was conducted via Webex. Present were: Tom Childs, Jeremy Cyrier, Chair George Fantini, Vice-Chair Suzanne Korschun, Joyce Losick-Yang, Planning Director Paul Materazzo, and Clerk Lais Washington; also present: Theresa Peznola, Senior Planner Lisa Schwarz, and McCall and Almy team: Kati Brigham and Lauren Donahue.

Minutes

On a motion by Mr. Cyrier seconded by Mr. Childs, the Committee voted to approve the September 1st and September 2nd minutes by unanimous vote.

Discussion: Disposition of the Old Town Yard – Letter of Transmittal to the Select Board

The Committee reviewed the Draft letter to be sent to the Select Board and Town Manager conveying the Committee's recommendation concerning the sale of the Old Town Yard. Overall, members thought it reflected an excellent summary of the process and thorough evaluation of how the decision was made with clear explanations of the reasoning behind the final decision. Some example comments are as follows:

- Liked that the letter asks the Select Board to request improvements to the Minco design with specific criteria
- A suggestion was made to add detail to the community building proposed at the bottom of Pearson Street
- Some wording clarification was proposed for top of Page 5 regarding building massing
- Add page numbers and date
- Typo correction

A motion was made by Mr. Childs seconded by Mr. Cyrier to approve the memorandum as discussed to be presented to the Town Select Board. The motion passed by unanimous (7-0 roll-call) vote.

Committee members are invited to attend the meeting when the recommendation will be presented to the Select Board. Appreciation was expressed to the McCall and Almy team for their guidance and assistance throughout the process.

Adjournment

On a motion by Mr. Childs, the meeting was adjourned at 12:20 p.m.

Document:

Draft letter to the Select Board and Town Manager from the Town Yard Selection Committee regarding the disposition of the Old Town Yard.