

MASTER DEVELOPMENT PLANNING COMMITTEE

MARCH 2, 2021

5:00 PM

MEETING MINUTES

(DUE TO THE COVID-19 PANDEMIC THE MEETING WAS HELD VIRTUALLY USING ZOOM)

Members Present: William Renault (WR), Annie Wilton (AW), Frank Twiss (FT), George Dow (GD), Ken Lisiak (KL)

Members Absent: None

Also Present: Town Administrator Andy Sheehan (AS), Management Fellow Taylor Galusha (TG), Selectman Kosta Prentakis

WR called the meeting to order at 5:06PM.

The members and AS continued the discussion of the PowerPoint deck. Members suggested combining slides 29-32 into 1 or 2 slides; show current square footage vs. proposed; and keep the slide deck high level. KL asked if a \$15M band-aid can be identified to plainly demonstrate that we will be spending good money after bad if we do not replace the buildings.

TG reported on the progress of the webpage. The link will be emailed to members once the page is built.

The Committee briefly reviewed the debt model.

The Committee discussed the scheduled appointment to present the project to the Master Plan Committee (MPC). Members agreed the slide deck needs to be shorter and more focused when we present to other groups.

Members briefly discussed the one-pager AW prepared and the FAQs.

6:10 Meeting adjourned