

# **MASTER DEVELOPMENT PLANNING COMMITTEE**

**MARCH 16, 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 5:03PM.

The members and AS continued the discussion of the PowerPoint deck. The deck has been updated to show a two phase project: public safety in 2021 and community center/town hall in 2031. It was agreed we need to show the carrying costs of the COA and Town Hall for the next ten years, until they are replaced. The Committee asked AS to get rehabilitation costs for the existing buildings.

It was agreed that we cannot put everything in the slide deck. The deck should be high level or else we put people to sleep. Details can be kept in reserve either as backup slides or responses to questions.

The Committee asked AS to distribute the Power Point deck and the historic investment slide Katrina O'Leary developed. Members agreed to provide feedback on the slide deck.

AS reported the promo team is continuing to work on videos, FAQs, and the infographic.

The Committee briefly discussed meetings next week with the Master Plan Committee, Planning Board, and Finance Committee.

5:50 Meeting adjourned