

**MASTER DEVELOPMENT PLANNING COMMITTEE  
DECEMBER 7, 2020**

**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)

WR called the meeting to order at 5:05PM.

The members and AS discussed how they will present the project to the Board of Selectmen and other groups. The following were discussed:

- The cost of doing nothing
- Why all at once
- 2 projects vs. 1 project
- Howe Manning cost escalation and how this project would be impacted
- The Committee's reasons for its decision
- Economies of scale
- Public comments received to date
- Savings in escalation and savings on borrowing
- Aerial views of the project
- How and why we went from the idea of a phased project to recommending all at once

It was suggested that we develop a one page summary of the project that we can use as an introduction before meeting with groups. Committee members expressed their hope that the Board of Selectmen will share what they are hearing.

AS will develop a contact list of stakeholders

6:05 Meeting adjourned