

MINUTES

WALPOLE EDIC
TOWN HALL
Room 116

September 10, 2013

7:00 p.m.

Present:

Bernie Goba, Chair EDIC
Richard Shields, Vice Chair EDIC
Mark Resnick, Treasurer, EDIC
Leo McCormack, EDIC
Roger Mann, Clerk EDIC
John Morris, EDIC

Stephanie Mercandetti, Director Economic Development
Robin Chapell, Director Health Department

There being a quorum present Chair Goba called the meeting to order.

The minutes from the August 20, 2013 meeting (which were earlier distributed electronically to all members) were read. There being no questions a motion by Mark Resnick to accept the minutes as presented was seconded by Leo McCormack.

It was voted: 6 ayes 0 nays

The contract between Fuss and O'Neill and the EDIC was reviewed by all present. Based on the time to properly complete the project it was felt by all that 45 days did not allow sufficient time for review. Therefore a motion by Richard Shields was made to increase the time schedule to 60 days (which was consistent with the direction of the Board of Selectmen). Roger Mann seconded the motion.

It was voted: 6 ayes 0 nays

Based on the above, Leo McCormack made a motion for the EDIC to sign the agreement with Fuss and O'Neill. Richard Shields seconded the motion.

It was voted: 6 ayes 0 nays.

Bernie Goba, Chair EDIC signed three contracts; one for EDIC's file, one for Fuss and O'Neill and one for Town Hall. Stephanie Mercandetti will forward one to Fuss and O'Neill and place one at Town Hall.

Upon review of the work schedule submitted by Fuss and O'Neill a preliminary schedule of EDIC meetings was to be posted. They are as follows:

September 24, 2013 (review)
October 15, 2013 (presentation meeting)
October 17, 2013 (review)
October 29, 2013 (Presentation of Revisions)
November 14, 2013 (Review draft report)
November 19, 2013 (review final edits)
December 3, 2013 (final presentation)

Stephanie Mercandetti shall make one posting for all meetings. The agenda shall follow the schedule in Fuss & O'Neill's work schedule.

As a matter of information, Robin Chapell and Michael Boynton will be meeting with the PRP's tomorrow to review schedule and progress. Robin advises that she'll meet monthly with the PRPs for review of progress of the clean up.

There being no further business a motion made by Mark Resnick to adjourn was seconded by Leo McCormack

It was voted 5 ayes 0 nays.

Next meeting scheduled for September 24, 2013

Meeting adjourned 7:45 p.m.

Respectfully,

Bernie Goba Chair
Acting Clerk