

MINUTES

WALPOLE EDIC
TOWN HALL
SENIOR CENTER

September 24, 2013

7:05 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

Walpole Public Participants

Gretchen Schneider
JoAnn Barry
Denny Barry
Charles P. Barry
John Panciocco
Joselle Burke

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

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

It was voted: 6 ayes 0 nays

There was a discussion regarding Fuss and O'Neill's preliminary report and questions raised and responses and observations were as follows:

01. F and O should confirm the land areas: 185,662 s.f. vs 132,490 s.f.

02. In LM zone, police and Sr. Center allowed by right. Set back change would require ZBA approval.
03. F and O should use the Maguire Report for information on sizing and parking limits
04. Extensive discussion regarding a Youth center on site. It was felt that a youth center and senior center were not compatible uses especially given the demands of the site(s) and the specific needs of each demographic.
05. The EDIC felt there was no need for building floor plans; rather block diagrams were adequate for feasibility study.
06. The EDIC and the attending public wanted to see more definition of the West site, especially the location of the water treatment building. A site plan with setbacks, possible parking locations, screening etc should be of primary concern.
07. House lot shown on west side is GR zone. It's assumed that any set backs will be as per a GR zone even though it's within the Superfund site.
08. An abutter to the site asked what was going to be done with the garage adjacent to his property as it, the garage, is a state of failure. Given its threat to the residents it maybe presented to the EPA for demolition.
09. There was little to report on the town's meeting with the PRP's except they will be getting back with a list of priorities.

A motion made by Richard Shields, that Fuss & O'Neill continue to work on the project based on the current signed contract. Motion seconded by Leo McCormack.

It was voted 6 ayes 0 nays

There being no further business a motion made by Richard Shields to adjourn was seconded by Leo McCormack

It was voted 6 ayes 0 nays.

Next meetings scheduled for October 15, 2013 (presentation) and October 17, 2013 (review)

Meeting adjourned 8:00 p.m.

Respectfully,

Bernie Goba Chair
Acting Clerk