

**Master Plan Implementation Committee  
Tuesday, December 10, 2013 at 6:30p.m  
Room 116, Walpole Town Hall**

**Minutes**

Attendees: Ed Forsberg (Chairman), Dick Power (Vice Chairman), Al Goetz (arrived 6:52pm), Roger Turner, Bruce Norwell and Dick Nottebart. Staff Present: Stephanie Mercandetti, Community & Economic Development Director; Josh Cole, Recreation Director. Guests: Denise Maleiko and Sue Ferioli.

1. Chairman Forsberg called the meeting to order at 6:35pm.
2. Approval of Minutes:

A motion was made by Mr. Forsberg and second by Mr. Nottebart to approve the minutes of the November 12, 2013 meeting as amended this evening. VOTED 4-0-1

In Favor (4): Mr. Forsberg, Mr. Nottebart, Mr. Turner, and Mr. Norwell  
Abstention (1): Mr. Power

3. Ongoing Business:
  - a. Spring Brook Trail/Park Project Update

Mr. Forsberg said that the paths and conduit are in. Gary Spencer from Hallimor will provide the crane for the bridge installation. Mr. Nottebart stated the bridge will be delivered and installed on Friday. The NUASCE students will be bringing the epoxy and some of the other materials needed. There is a checklist of some other items needed for Friday. He will have Jonathan Martiniello speak with the crane company to make sure we have everything that is needed. Ms. Mercandetti relayed that Jim Thomas in DPW is wondering about the selected lighting, he needs the bolt patterns to start the work on the bases. Mr. Forsberg spoke about the canopies and design. Mr. Nottebart will ask NUASCE about the design and materials. Mr. Power reported on the Walpole Chamber's fundraising efforts for the lights and benches. Ms. Mercandetti gave an update on the project budget and indicated some of the available funds have been encumbered for remaining expenses.

- b. Priority Area Mapping Project Update

Ms. Mercandetti thanked the MPIC for their attendance and participation at the November 12<sup>th</sup> workshop with the various boards and committees. MAPC staff is working on the revisions to the map and associated narrative per the input and feedback from the workshop. The maps will highlight priority development areas and priority preservation areas, and be part of the next Master Plan update.

c. Master Plan Implementation Progress Review Update

Ms. Mercandetti distributed an update as to the schedule for the remaining review of the goals and objectives tasks tables for the different elements of the Master Plan. Two more sections are to be reviewed and then the revisions to all of the tables will be presented at the meeting in March 2014.

4. Correspondence: None.

5. Any Other Business:

a. MPIC vacancies:

Ms. Mercandetti mentioned that there are two vacancies currently on the committee. Ms. Mary Kent, representing the Finance Committee, has moved to Florida. And Selectman Berry could not continue due to time commitments. Mr. Forsberg signed letters addressed to the Chairman of both boards seeking representation to the MPIC.

6. The next meeting is scheduled for Tuesday, January 14<sup>th</sup>.

7. Meeting adjourned at 7:54pm. A motion was made by Mr. Nottbart and seconded by Mr. Power to adjourn the meeting. VOTED UNANIMOUSLY