

Master Plan Implementation Committee
Tuesday, May 6, 2014 at 6:30p.m
Room 112, Walpole Town Hall

Minutes

Attendees: Ed Forsberg (Chairman), Dick Power (Vice Chairman), Mike Amaral, Al Goetz, Roger Turner, Patrick Shield, and Dick Nottebart. Staff Present: Stephanie Mercandetti and Maura Therrien. Guests: Denise Maleiko and Sue Ferioli.

1. Call to Order: Chairman Forsberg called the meeting to order at 6:35p.m.
2. Approval of Minutes:

A motion was made by Mr. Forsberg, seconded by Mr. Power, to approve the meeting minutes of March 11, 2014 as written. VOTED 6-0-1.

Six (6) In Favor: Mr. Forsberg, Mr. Power, Mr. Amaral, Mr. Goetz, Mr. Turner, and Mr. Nottebart.

One (1) Abstention: Mr. Shield (as he was not present for the March 11th meeting)

While no votes were required on the notes for April 8, 2014, as it was not an official meeting, members still wanted to take such a vote.

A motion was made by Mr. Power, seconded by Mr. Nottebart, to approve the notes from the April 8, 2014 meeting as written. VOTED 6-0-1.

Six (6) In Favor: Mr. Forsberg, Mr. Power, Mr. Amaral, Mr. Goetz, Mr. Turner, and Mr. Nottebart.

One (1) Abstention: Mr. Shield (as he was not present for the April 8th meeting)

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

Mr. Forsberg reported that he is working with Jonathan Martiniello of NUASCE and Terry from Chace Supply on the materials list, which he reviewed with members, for the ramadas. He discussed the various options and costs. There are to be two placed on the open space on the East Street side of Spring Brook. Thanks to a contribution from the Lions Club in the amount of \$5,000.00, we currently have funding available for one. He said that we should have a quote within the next couple of days.

A motion was made by Mr. Power, seconded by Mr. Nottebart, to expend no more than \$5,000, using the donation from the Lions Club, to build one ramada made of Red Cedar to be ordered from Chace Supply. VOTED UNANIMOUSLY

Ms. Maleiko inquired about the fence. There have been many residents cutting through their property; it is a very busy corner. She has concerns about safety and security. Mr. Nottebart has requested that Ms. Mercandetti work with DPW and Engineering staff to verify the measurements for the fence and stake out the its location.

Members next discussed the recent lighting quote from WESCO and the cost difference between incandescent and LED lighting. Mr. Forsberg has spoken with Building Superintendent Don Anderson. The Town should be able to receive a rebate from NSTAR for the bulk of the cost differential.

A motion was made by Mr. Power, seconded by Mr. Nottebart, to approve the purchase of six (6) LED version of the Sternberg lights. VOTED UNANIMOUSLY

Ms. Mercandetti will work with the Purchasing Department on issuing the Purchase Order to WESCO and will inquire about the lead time for delivery and the cut sheets for the bolt patterns and mounting brackets needed for the footings.

Mr. Power spoke about the native plantings for both sides of the bridge to add a soft, natural element to the area. He is working with the NUASCE students to develop the list and have it approved by the Conservation Agent. This coming Saturday, some of the students are coming out to clean up the area. Members requested that Mr. Power provide a schedule of the remaining items to be completed for this project. He said Jonathan Martiniello is working on it and we should have it shortly.

- b. Master Plan Implementation Progress Review: This item was held over until the next meeting. Mr. Forsberg requested Ms. Mercandetti to provide the subcommittee lists at the next meeting.
- c. Finalize goals and objectives for 2014:

Members reviewed the revised the following goals and objectives discussed and developed at a prior meeting listed here:

Goal #1: Complete the 10-year update of the Master Plan

Goal #2: Increase aware of the Master Plan and strategic process to Boards and Committees

Goal #3: Complete the Spring Brook Park Project

Goal #4: Review zoning regulations for inconsistencies with Master Plan and recommend revisions as appropriate

Following a brief discussion, a motion was made by Mr. Power and seconded by Mr. Shield to vote to approve the 2014 Goals and Objectives as revised. VOTED UNANIMOUSLY

4. Correspondence: None.

5. Any Other Business:

Mr. Forsberg congratulated Mr. Amaral on receiving the support of the Board of Selectmen to pursue listing of the train station on the National Register.

6. The next meeting is scheduled for Tuesday, June 10th.

7. Meeting adjourned at 7:53pm. A motion was made by Mr. Power and seconded by Mr. Shield to adjourn the meeting. VOTED UNANIMOUSLY