



**Master Plan Implementation Committee
Tuesday, December 13, 2011 at 6:30p.m
Room 116, Town Hall**

Minutes

Attending Members: Ed Forsberg (Chairman), Al Goetz, Mike Amaral, Dick Nottebart, Roger Turner and Mary Kent.

Staff Present: Stephanie Mercandetti, Maura Therrien

Guests: Sue Ferioli, Denise Maleiko

1. The meeting was called to order at 6:40pm by Mr. Forsberg.
2. Approval of Minutes:

A motion was made by Mr. Goetz and seconded by Mr. Nottebart to accept the minutes of the November 8, 2011 meeting as written. VOTED 5-0-1

Five (5) In Favor – Mr. Forsberg, Mr. Goetz, Mr. Nottebart, Mr. Turner and Ms. Kent
One (1) Abstention – Mr. Amaral

3. Ongoing/Old Business, and Implementation Activities:

- a. Spring Brook Trail/Park Project (DN):

Mr. Nottebart reported that he is waiting on final submission of plans from Mr. Greg Sands of NUASCE. Dr. Dulaski, the professor advising the NUASCE students, will have the final plans stamped. The bridge drawings will be stamped separately. The Conservation Commission's Public Hearing went well and Mr. Sands did an excellent job in presenting the project and fielding questions from the Commission. Mr. Nottebart commended Landis Hershey, Conservation Agent, for her assistance in the submission process and follow-up.

Mr. Nottebart would like to send a letter to Mr. Joe McNichols of the Norfolk County Engineering Department for his last-minute assistance in providing multiple copies of the stamped survey that was needed for the public hearing.

A motion was made by Mr. Nottebart and seconded by Mr. Turner to send a thank you letter to Mr. Joe McNichols for his assistance. VOTED UNANIMOUSLY

Mr. Nottebart informed the Committee that we have the Order of Condition issued by the Conservation Commission and while we need the final plans, we can also now get back

on track with a project timeline. He did express some concerns that Dr. Dulaski had concerning displacement but these items will be addressed.

Mr. Nottebart will invite Mr. Sands and Mr. Bishop of Gator Bridges to the January meeting.

Mr. Forsberg inquired about the presentation to the Board of Selectmen. Unfortunately, it was the same evening as the Planning Board meeting therefore he and Mr. Nottebart could not attend. Ms. Mercandetti responded that she gave a brief introduction and turned the podium over to Mr. Sands and Mr. Paul Yingling of NUASCE to present the project design to the Board of Selectmen. Mr. Sands did a fantastic job and the Board agreed. There were no questions or issues brought up during the presentation.

b. Library Reuse Committee Update:

Mr. Nottebart stated that the Committee does not want to mothball the site and that there will need to be a new use. A couple of suggestions being recommended include: 1) demolishing the building and putting in a park, and 2) deed restrict the property for construction of a single family home that would fit in with the character of the existing neighborhood. Another, more recent suggestion includes providing additional parking for the nearby funeral homes. Mr. Viano, who also attended a couple of the meetings, suggested tearing down the 1965 addition, restoring the original Carnegie Library and putting in just a few residential units. MPIC Members felt they like the park concept best. Mr. Turner thought it would be a good idea to do a minority report or send a letter to the Reuse Committee.

A motion was made by Mr. Nottebart and seconded by Mr. Turner to send a letter to the Reuse Committee suggesting that the site be razed and held onto by the Town. VOTED UNANIMOUSLY

4. Correspondence: None.

5. Any Other Business:

a. 2012 Work Plan – Item held over to the next meeting.

b. Mr. Amaral said that the Historical Commission recently met with the Historical Society regarding the 150th Anniversary of the Civil War. And we have this historic building in town, the Old Town Hall, of which there is a Civil War Monument on the site. They are looking to do some education and planning during this anniversary time period. The Boston Globe South will be running a story on the Old Town Hall. Mr. Amaral will keep MPIC posted on any upcoming activities.

6. Next Meeting: Second Tuesday of the month – January 10, 2012

7. Adjournment: A motion was made by Mr. Forsberg and seconded by Mr. Nottebart to adjourn the meeting at 8:41pm. VOTED UNANIMOUSLY