



**Master Plan Implementation Committee
Tuesday, February 7, 2012 at 6:30p.m
Council on Aging Room, Town Hall**

Minutes

Attending Members: Ed Forsberg (Chairman), Dick Power (Vice Chairman), Mike Amaral, John Desmond, Al Goetz, Dick Nottebart, Bruce Norwell, Mary Kent and Dominick Ianno. Staff Present: Stephanie Mercandetti and Maura Therrien. Guests: Denise Maleiko and Sue Ferioli.

1. The meeting was called to order at 6:30pm by Mr. Power. Mr. Forsberg had a scheduling conflict and would need to leave shortly to attend another meeting therefore Mr. Power stepped in to run the meeting.
2. Approval of Minutes:

There was a discussion on the minutes of the January 10th. Mr. Amaral wanted the following sentence added to the January 2012 minutes, "Mr. Amaral mentioned the Historical Commission activities planned for the Civil War Memorial and the Old Town Hall."

A motion was made by Mr. Forsberg and seconded by Mr. Amaral to accept the minutes of the January 10, 2012 meeting as amended. VOTED 7-0-2

Seven (7) In Favor – Mr. Forsberg, Mr. Amaral, Mr. Goetz, Mr. Nottebart, Ms. Kent, Mr. Power, and Mr. Norwell

Two (2) Abstentions – Mr. Desmond and Mr. Ianno

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

Mr. Nottebart informed members that the drilling has been scheduled for the week of February 13th. The actual day will be dependent on the weather. It is expected that each boring will take two – four hours. Mr. Nottebart also had a conversation with Mr. Sands of NUASCE. Mr. Sands would like to know what type of signage and other accessories the MPIC would like to have as part of the project. Mr. Forsberg suggested a subcommittee, that includes Mr. Nottebart, Mr. Amaral, Mr. Goetz and Mr. Desmond, puts together some recommendations and report back to the full MPIC at a future meeting. Mr. Power asked that the signage be consistent with other town signage. Mr. Power also asked that there be a determination on the number of benches and lights needed. Mr. Forsberg advised that there be no wood posts.

A motion was made by Mr. Power and seconded by Mr. Nottebart to form a subcommittee (consisting of Mr. Nottebart, Mr. Goetz, Mr. Desmond and Mr. Amaral) to

review signage and other accessories for the park and trail and report back to the full committee. VOTED UNANIMOUSLY

Mr. Nottebart also reported that they are waiting on the calculations before resolving the displacement issue.

b. 2012 Work Plan:

Ms. Mercandetti explained that Ms. Kent took the list developed from last month's meeting when the MPIC reviewed the 2012 Board of Selectmen Goals and Objectives and incorporated it into the MPIC's workplan. Mr. Forsberg said that the MPIC goals are to help the Board of Selectmen achieve their goals and objectives. Members looked at the list and made revisions. The Committee also felt that the headers should be consistent with the six elements of the Master Plan.

Documentation: 2012 Draft MPIC Workplan

4. Correspondence: None

5. Any Other Business:

a. Municipal Facilities RFP Committee Update (DP):

Mr. Desmond reported that he heard there were issues with the Request for Proposals (RFP) released. Mr. Power mentioned that there was a meeting tomorrow night to address concerns and resolve any confusion with the RFP perhaps via an addendum to potential bidders. The original RFP drafted was primarily focused on the school facilities, and understandable due to the funding requirements of the Massachusetts School Building Authority. The Municipal Facilities RFP Committee reviewed the draft and revised accordingly to accommodate the needs for all facilities. A pre-bid meeting is being held on Thursday, February 9th. The bid opening will be held on March 1st at 11:00am.

b. Civil War Sesquicentennial 2011-2015:

Mr. Amaral stated that Governor Patrick had signed a proclamation signifying the role played by Massachusetts in the Civil War. Mr. Amaral would like it if the Board of Selectmen would do the same for Walpole. The Historical Commission will be doing some activities to commemorate the occasion. Their role is to advocate for local historical assets and education residents on the history of the Town. The Old Town Hall was built following the Civil War at a cost of \$29,000. Mr. Amaral will inform the MPIC as soon as more details are confirmed.

6. Next Meeting: Second Tuesday of the month – March 13, 2012.

7. Adjournment: A motion was made by Mr. Nottebart and seconded by Mr. Norwell to adjourn the meeting at 8:02pm. VOTED UNANIMOUSLY