



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

Minutes

Attending Members: Ed Forsberg (Chairman), Al Goetz, Dick Power, Dick Nottebart, Dominick Ianno, Roger Turner, Bruce Norwell, Mike Amaral, and John Desmond.

Staff Present: Margaret Walker, Stephanie Mercandetti, and Maura Therrien.

Guests: Sue Ferioli, Denise Maleiko, Paul Yingling and Greg Sands of NUASCE

1. The meeting was called to order at 6:30pm by Mr. Forsberg.
2. Approval of Minutes: A motion by Mr. Power and seconded by Mr. Ianno to approve the minutes of 4/5/11, 4/12/11, 4/27/11, 5/26/11, 6/14/11, 6/29/11, 7/13/11 and 8/3/11. VOTED UNANIMOUSLY
3. Ongoing/Old Business, and Implementation Activities:

- a. Summary Report of Findings on Long-Term Town Building and Facilities Needs (EF/DP):

Mr. Power led the Committee through the summary report section by section. Members provided and discussed suggested revisions to the document. Mr. Power will incorporate the changes and send to Ms. Mercandetti by the morning of Thursday, September 15th so that it may be provided to the Board of Selectmen in advance of the MPIC's appointment with the Board the following Tuesday, October 20th. Appendices and a bibliography of previous Town studies, plans and reports will also be included in the final report.

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

Mr. Nottebart had invited Mr. Sands and Mr. Yingling of NUASCE to give a status update on the project and pull the project specifics together for the Notice of Intent. Mr. Goetz stated that the Conservation Commission has submission and advertising deadlines for their meetings which must be adhered to. Mr. Sands reported that GZA of Norwood is the geotech firm who will give the O.K. on their plans for deeper boring samples for more firm ground. He knows a company in Braintree that may donate the piling equipment. Ms. Walker commented that GZA does all of the Town's hydrology work.

Mr. Sands added the bridge location should be moved to allow for better aesthetics and usage of the open space. The actual construction of the trail will be deferred for several months to investigate where users would tend to walk to ensure proper layout of the path.

In addition, the discussion entailed formalizing the timeline for submission of the Notice of Intent. Other outstanding items such as the Scope of Work, liability and next steps were also discussed.

4. Correspondence: None.
5. Any Other Business: None.
6. Next Meeting: Second Tuesday of the month – October 11, 2011
7. Adjournment: A motion was made by Mr. Nottebart and seconded by Mr. Forsberg to adjourn the meeting at 6:30pm. VOTED UNANIMOUSLY