

## Meeting Minutes for 10/5/17 Middle School Redevelopment Committee

### Quorum

All members in attendance except R Lawton. Included in attendance was new member David Stasio. President Sanford indicated he had appointed Council Member H Ingram as a member. She is expected to join beginning next meeting.

Review of previous minutes – J Letterie informed the Secretary of need to review, comment and ultimately adopt minutes of previous meetings. Therefore the 9/28 minutes and the 10/5 minutes should be reviewed at the next meeting.

Public comment ensued. Many questions raised about the title, utilities and other factors that may affect the implementation of the project.

Member Letterie read aloud the revised mission given to the Committee by the Town Council

The Committee agreed to request that the Town

- a) Provide to the Committee all relevant information regarding the site, title, known restrictions, environmental and geotechnical data etc
- b) Consider briefing Winthrop's state legislative delegation in an effort to inform them of the current Massworks application for site demolition dollars and to seek their support of the Town's efforts
- c) Provide to the Committee all existing utility plans related to those utilities that run by the perimeter of the site and/or feed the site
- d) Provide to the Committee all planning and programming information regarding the proposed Center district water, wastewater, stormwater improvement program

Member Aiello provided a brief overview of the critical path schedule for implementation. He suggested the Committee seek to have funded an owner's representative who could provide more detailed analysis and perhaps retain an architect to assist with programming and conceptual design. Discussion ensued but no action taken.

Member Aiello suggested that a series of working groups be organized by the Chair. Discussion ensued with an indication that this topic would be visited at the next meeting

The next meeting was scheduled for October 30 at 7pm.

Meeting was adjourned.