McLean Barn Temporary CPA Project Committee MEETING MINUTES

Wednesday, April 4, 2018 Town Hall, Conference Room 1 5:00 PM

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DATE: September 30, 2021

TIME: 3:34 PM

Committee members present: Lisa Harrington, Terry McCarthy, and Lauren Meier from Historic District Commission; and, Ellen O'Brien Cushman, and Radha Iyengar from Land Management Committee for Lone Tree Hill.

Town Staff: Spencer Gober, Office of Community Development

- 1. 5:30 PM Meeting called to order.
- 2. Review Draft Conditions Assessment submitted by the consultant team
 - A. The Committee conducted a page-turn review of the Conditions Assessment (Assessment) and discussed copy edits. Additionally, the Committee compiled a list of follow-up/clarification questions for the consultant, Spencer, Sullivan & Vogt SSV:
 - 1. Rationale for price of plywood;
 - 2. When is the graffiti testing going to occur;
 - 3. Additional information needed for the security camera line item;
 - 4. What are the recommendations for the disposal/sale of the copper gutters; and,
 - 5. Explanation for disconnect between SSV's description of the slope of the site and that of their sub-consultant, Structure's North.
 - B. S. Gober was tasked with compiling the Committee members' comments and providing them to SSV for incorporation into the Assessment.
 - C. The Committee agreed that the Assessment must be finalized and posted online prior to Town Meeting.

3. Prepare for Town Meeting

- A. The Committee discussed content to be included in Town Meeting Members' packets.
- 4. 6:00 PM Meeting adjourned.

Respectfully submitted, Spencer Gober