McLean Barn Temporary CPA Project Committee MEETING MINUTES

Wednesday, April 25, 2018 Homer Municipal Building, Conference Room 13 5:30 PM

RECEIVED TOWN CLERK BELMONT, MA

DATE: September 30, 2021 TIME: 3:35 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 discussed copy edits to be conveyed by S. Gober to the consultant, Spencer, Sullivan & Vogt (SSV). Additionally, the Committee agreed that the report and the cost estimate should focus on what SSV identified as Phase One of the scope of work, as this is the work to be funded through the current Community Preservation Act (CPA) application.
- B. The Committee tasked S. Gober with coordinating with SSV to ensure that revisions were made by 4:00 PM on Thursday, April 26.

3. Prepare for Town Meeting

- A. The Committee agreed that the objective of this project was to stabilize the Barn and prevent further deterioration, and that it was important to clarify at Town Meeting that the future use of the Barn was not part of this effort.
- B. The Committee reviewed and discussed the draft PowerPoint slides and slide content.
- C. L. Meier agreed to give the presentation at Town Meeting.

4. 6:30 PM Meeting adjourned.

Respectfully submitted, Spencer Gober