

MAJOR CAPITAL PROJECTS WORKING GROUP

April 7, 2017

Minutes

2017 JUN -1 AM 9:00

Members Present:

Pat Brusch, Jennifer Fallon, Mark Paolillo, Anne Marie Mahoney, Floyd Carman

Members Absent:

Roy Epstein, Phyllis Marshall

Also Present:

Symmes, Maini & McKee Associates consultants Lorraine Finnegan, Kristen Olsen, and Ara Krafian

Meeting called to order at 8:39 am.

SMMA consultant Kristen Olsen presented the Belmont Capital Projects Master Planning Study proposal to the committee. (See attached document addressed to Phyllis Marshall, dated April 6, 2017.)

The committee members discussed the proposal with the SMMA representatives and agreed to explore the following additional suggestions:

- Obtain a professional assessment of the Police station site.
- Clarify possible environmental issues at the Electric Light building.
- Review the program for a new Police station and DPW facility for the present and the future with the Chief and the DPW Director.
- Hold at least one community meeting for public input, probably in late September.
- Update Town Meeting during the June session under Article 1.
- Deliver a final report to a Special Town Meeting in the fall.

The committee agreed to some minor additions to the proposal. SMMA representatives left at 9:35 am.

The committee continued to discuss other issues that bear on the future Police and DPW upgrades and construction. They also raised the question of where the library fits in the overall scheme. No firm conclusions were reached. The committee agreed to meet, again, on April 13.

Meeting adjourned at 10:10 am.

Respectfully submitted,

Anne Marie S. Mahoney,
Committee Chair