

## **Facilities Ad Hoc Committee**

### **Tuesday, November 28, 2017 meeting minutes**

The following were in attendance: Christina Cumberton, Yvonne Cech, Greg Steiner, Matt Greenstein, Betsy Paynter, Paul Checco and 3 people from the public

Christina Cumberton called the meeting to order at 6:35pm.

### **Meeting Minutes:**

- Yvonne Cech made a motion to approve the meeting minutes from November 7, 2017, Paul Checco second, all were in favor.

### **Discussion:**

- Discussion of the presentation draft to the Board of Selectman meeting on December 4, 2017
- Open the presentation with the committee's charge to research town & state owned property for consideration in field development to replace 1-3 possible fields impacted by potential Police expansion, library development and private property sold.
- Add a slide re: the current field inventory and use, Dennis to email to Christina data needs for chart
- Initial feedback from projected Capital projects groups – police, schools and library
- Town & State Owned properties, attachment as list in appendix
- Properties for field consideration – attach GIS maps of each parcel for easy viewing
- Private property will go into executive session with BOS to discuss details
- Ad hoc recommendation – go to Parks Commission for discussion
- Next Steps: gain BOS feedback, Q&A

Christina Cumberton called the meeting to close at 7:30pm.