

Ad Hoc Walsh Property Advisory Committee

Meeting Minutes November 7, 2024 **Amended**

Members present: Jeff Fischer Chair, Morgan Clark Vice Chair, Breon Dunigan Clerk, Todd Schwebel, Lisbeth Chapman(online). Alternate members Anne Greenbaum and Jon Winder

Staff: Darrin Tangeman, Kelly Sullivan

Meeting called to Order at 12:02 pm

Jeff was given tutorial on logging into Zoom and will be able to assume that responsibility

Approval of 10/30 minutes postponed until next meeting

Review of Tasks and Time Charts:

Committee went through the Walsh Property Timeline put together by Jeff.
Committee discussed order in which the various tasks should be tackled.

[Assistant Town Manager Kelly Sullivan advised the Committee that the MAJOR task of the Committee is to flesh out the recommendations of the previous Walsh Committee]

Water is at the top of the list and ongoing. The various studies and negotiations should be completed within the year and we should be getting more clarity in the coming months.
Committee was advised by Tangeman to “keep asking”

Traffic Study needs to be completed so that the committee has the information it needs to begin a site plan. This should be done in the summer of 2025

Committee discussed what is needed and expected to enable it to fulfill it's job of developing a site plan.

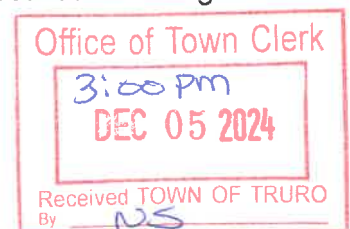
Tangeman emphasized to the Committee that we should develop our plan based on the full number of approved (160) units, though the initial build will likely be only 25% of that number of units . He estimated that we were 7-8 years away from the units coming available.

Discussion on various opportunities for funding , in particular, from the AHA. 5 million has been Granted for infrastructure.

Committee would like to have someone (Julian Cyr?) come an brief the committee on the new legislation and how we can benefit.

There was discussion on the difference of Request for Qualifications and Request for Proposals. The committee will get more information and move forward with recommendations.

Kelly and Morgan will work together to create a system to share information between meeting that does not violate the open Meeting Law.



Meeting Adjourned 1:02 pm

