

FRUIT STREET DEVELOPMENT COMMITTEE
July 14, 2005
MINUTES

Fruit Street Development Committee Members Present: Ronald M. Clark, Board of Selectmen; Paul Nelson; Robert Murphy, Conservation Commission; Eric Carty, DPW; Al Rogers, Parks & Recreation

Others Present: Theodore D. Kozak, Executive Secretary; Mary C. Pratt, as an abutter; Muriel E. Kramer, BOS; Heather Patterson, VHB; David Pickart, VHB; Kevin Kohrt

Public Meeting Opened

7:00 p.m.

Mr. Clark asked if the attached chart with the Housing Matrix was correct because it appeared to have some different figures from what was discussed at the last meeting. Mr. Pickart said he had not prepared the chart and he would check with his co-worker who had created the chart.

Vote: Mr. Murphy moved to accept the minutes of June 16, 2005. **Second Mr. Nelson. Unanimously voted.**

Grand Opening Ceremony

Mr. Clark gave an overview of the grand opening ceremony. He noted that it was well attended and included representatives from the Scouts, Little League and their parents. Mr. Clark also expressed his dismay that within 24 hours of this event, vandals cut down a tree, chopped the guard rails and removed the siltation fence. This was very unfortunate to happen. The Police are investigating this act of vandalism.

Housing Alternatives

Mr. Pickart presented a detailed overview of the various alternatives for affordable housing, market rate housing, alternate entrances and DPW without sand and salt storage. He reviewed the various ways that each alternative will effect the environment and scored each one. The Committee reviewed and discussed this work and gave Mr. Pickart suggestions to expand the Master Plan design alternatives, which will include the effect on the environment both in the short term and long term. Mr. Pickart will incorporate these suggestions in this proposal.

Mr. Pickart also reviewed the water budget work with the Committee members and said he would make it available to Earth Tech and the Conservation Commission.

Athletic Fields Update

Mr. Rogers said he is currently working on the bid document and the same should be completed in a couple of weeks.

Review Schedule

Mr. Pickart will arrange a meeting with the Conservation Commission to review the water budget. He will also be available for the Board of Health if they wish to meet with him. He will be prepared to have the document ready for the Committee to review on August 11, 2005. Mr. Kozak noted that Earth Tech might have some trouble meeting this 30-day deadline to finish their work. Mr. Clark was concerned that if Earth Tech cannot finish their work this would delay submission to the State by a month. Mr. Kozak will speak with Earth Tech on completing the work on time. There will be a meeting on September 8, 2005 and October 13, 2005.

Communication

Mr. Nelson is working on a schedule to hold tours on the site. Once completed, he will give it to Mr. Kozak and Ms. Holland to help publicize the tours using Cable and Internet. They will also look into advertising and sending letters to invite people to the tours.

Approve Bills

Vote: Mr. Carty moved to pay the VHB bill as presented. **Second Mr. Nelson. Unanimously voted.**

Meeting Adjourned:

9:30 p.m. Vote: Mr. Nelson moved to adjourn. **Second Mr. Murphy. Unanimously voted.**

Respectfully submitted,

Theodore D. Kozak
Executive Secretary

Date Approved: 9/8/05

TDK/mkp