

Town of Hopkinton
Land Use Planning Committee
Meeting Notes
June 23, 2005

Present: Eric Sonnett, Stuart Cowart, Larry Faiman, Brian Morrison, Mavis O'Leary,
Liisa Jackson, Andy Branz, Dave Stoldt, Finley Perry.
Jeff Ferber, Gail Clifford, Chris Crawford, Beth Rohlfs

1. Minutes of June 15, 2005 approved. Minutes of Executive Session of June 15, 2005 also approved.
2. Report on June 15th Information Session for Interested Parties in our RFI. Twenty to twenty five assorted land developers, planners, lawyers, land conservation interests, and investors showed up. Relatively few questions were asked. No extensions of the time frame were requested.
3. Long discussion on the need and the ways to make sure the community is informed and involved in any decision-making around the development. Strong reaffirmation of the Committee's desire to be open and inclusive in all its deliberations and decisions. Neighbors had expressed concern at being left behind by the RFI process. Liisa and Mavis to work with the neighborhood group to schedule another information session as soon as practical – perhaps July 21st.
4. Discussion of modeling work that is on-going. General agreement that once we have the multipliers set, that we should move ahead to create a short presentation of the “results” that would include the three possibilities:
 - Development under existing zoning.
 - Keep as open space in entirety. (need sale price for this model)
 - Various development scenarios.We have 1 and 3 pretty well set. 2 is awaiting the “number”. Andy suggested strongly, with the agreement of others, that our short presentation should include a listing of the assumptions made in arriving at formulae and multipliers. Brian volunteered to work with Judi Barrett to develop Power Point slides.
5. Discussion of the proposed EDIC formation. Larry suggested running the language by Bond Counsel. Larry offered to speak with the town of Plymouth, and Fin offered to speak with Shrewsbury.
6. Motion to enter into executive session to discuss negotiating strategy and dollar figures. Motion Sonnett, second, Morrison. In favor: Stoldt, Sonnett, Branz, Cowart, Jackson, O'Leary, Morrison, Perry.

Respectfully submitted,

Finley H. Perry, Jr.,
Chairman