

Michael McCarron

From: Tom Flaherty <tomflhrt39@gmail.com>
ent: Tuesday, April 03, 2018 9:33 AM
To: Michael McCarron
Subject: minutes

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mike

i'm of course aware that jack isn't official until election day, etc;
please forgive my enthusiasm for having a full board again and one that is committed
and dependable
tom

minutes p+r meeting 3/24 town office bldg

welcome 11am

attendees: p+r board: bill bachrach, tom flaherty, jack foley
also: terry hartford, pat higgins, john mcgrath

a. congratulations and thank you to new board member, jack foley

b. special praise to bill bachrach for the time and effort that he spent in creating this complex, comprehensive presentation today; thank you

c. terry hartford of C.E.C. gave a presentation for a solar field on the west slope of the dunn property's 'main' field, also including the north field.

the plan, sponsored by the clean energy collective is community based and offers monthly bill reduction for home solar energy users that do not want solar panels on their property. the CEC plan, terry states, would mean an estimated 75-100,000 \$income for the town. p+r is interested in this, which would help pay for the dunn recreation plan

d. bill bachrach, p+r board member, gave a presentation for the dunn recreational plan. having met and/or communicated with numerous stakeholders in this plan, bill presented with video slides a comprehensive explanation of fields, courts, parks, parking, amenities, etc with assistance from Wentworth Institute Technology students and community members who have expertise for this project. the slide presentation was discussed and a variety of opinions and thoughts were received

e. john mcgrath, former selectman and current finance comm. member, expressed three thoughts: one, there is momentum for this project, as it is a logical extension of the '90's project when the town built the upper and three lower fields as well as the parking lot and the access road around the upper field.

f. pat higgins, project manager for the town of newton, mass., suggested that we need to have the wetlands delineation first and then decide where to site the various facilities. he also suggested that we could decide which facilities we want and have an engineering firm site the facilities, dependent on the results of wetlands, soil, erosion, etc. pat also stated that a 'thru' road would have to be paved due to erosion issues and that a septic/holding tank design, suggested by john mcgrath, would be the best approach to the bathroom facility

g. jack foley asked questions about the 'parking' problem at pipe stage. tom flaherty, p+r board member, explained the inexpensive plan that has been suggested: build a modest retaining wall running east-west on the north side of the parking lot, gaining extra space for parking. with other simple steps he estimated an extra 30-40 parking spaces can be created

h. the board finalized the discussion after others had left, and agreed to meet regularly every second tuesday night of the month. bill stated that he is meeting with the con comm on 4/2 to request the wetlands delineation of the dunn property

i. next meeting: tuesday april 10

respectfully
tom flaherty, chairperson