

**MASTER DEVELOPMENT PLANNING COMMITTEE
DECEMBER 16, 2020**

6:00 PM

MEETING MINUTES

(DUE TO THE COVID-19 PANDEMIC THE MEETING WAS HELD VIRTUALLY USING ZOOM)

Members Present: William Renault (WR), Annie Wilton (AW), Frank Twiss (FT), George Dow (GD), Ken Lisiak (KL)

Members Absent: None

Also Present: Town Administrator Andy Sheehan (AS), Fire Chief Tom Martinuk (TM)

WR called the meeting to order at 6:16PM.

The committee members discussed the presentation they are making to the Board of Selectmen on 12/22/20. GD suggested telling the BOS where we are today, inform them of our recommendation, and solicit their thoughts on the project. A wide-ranging discussion took place in which the following were discussed:

- 2 projects vs. 1 project
- Savings per year per household of doing the project
- Whatever we don't build we do not have the use of
- The slide deck needs to include a photo of the 11/16/19 public outreach event
- The build-out projection from the master plan
- Include the 3/19/19 slide that compared population and call volume in 1989 and 2019; update for 2020
- Show tax impacts of doing the project all at once and in two phases over 10 years

AS said he would make revisions to the PowerPoint deck.

WR will be the spokesperson for the meeting with the BOS.

AS mentioned the restrictions on use of public funds in support of ballot questions. He will distribute guidance from the Office of Campaign & Political Finance (OCPF).

6:45 Meeting adjourned