

# TOWN of SOUTHBOROUGH

## Public Safety Study Committee-Meeting Minutes

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SOUTHBOROUGH, MA

**Date:** Wednesday, February 15, 2017, 6:30PM

**Location:** Southborough Senior Center, 9 Cordaville Road, Southborough, MA

**Committee Members Present:** Jason Malinowski-Chairman, Peter Goodney Co-Chairman, John F. Lyons-Secretary, Brennan Barry, Alfred C. Hamilton, Michael Moorehead, John Wood

**Ex-Officio Members Present:** Police Chief Kenneth M. Paulhus, Fire Chief Joseph C. Mauro, Mark J. Purple-Town Administrator

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### **Meeting Called to Order**

Meeting Called to order at 6:30PM

Committee unanimously passed meeting minutes from 10/3/2016, 1/17/2017, 1/18/2017, 1/26/2017, and 1/30/2017.

### **Item 1: Committee Discusses Public Information Campaign**

- Jason Malinowski discussed public information campaign and feedback from residents at the Transfer Station. Committee wants to make sure that the correct information is communicated to residents.
- Committee discussed the articles for the Special Town Meeting on March 8, 2017.

**MOTION:** Al Hamilton made a motion to allow the Chairman to share and distribute all factual information to the public. John Wood Seconded. Motion carried unanimously.

**Committee went into recess at 6:55PM**

### **Item 2: Public Safety Committee Went into Joint Meeting with the St. Mark's Master Plan Committee at 7:00 PM**

- Both Committees will work together at Transfer Station on public campaign.
- Recreation Committee vote anticipated on Thursday, February 16, 2017.
- Tom Lescalleet went over the latest Public Safety Building Plan as developed by Donham & Sweeney and Bohler Engineering (See Attached Plan) to incorporate the golf course with the Public Safety Building without compromising the building programming.
- The location and design of the septic system still has to be completed.
- St. Mark's Master Plan Committee would like to see the well resurrected and used for the retention ponds.
- Both the Fire Chief and Police Chief are satisfied with the design of the driveways on the new plan.
- Choate Field use-Possible 35 feet to avoid wetlands crossing. Recreation Committee to vote on the impact of use.
- Committees should meet with the School Committee to discuss new Woodward driveway plan.
- Save the Golf Course website says that it might take \$200K to \$300K to re-design golf course.
- How to own/operate golf course and address funding will be discussed at a future Town Meeting.
- Committee would like to keep golf course in operation during construction.

- Jeff Shaw told the Committees that it would probably be two separate bids for the Public Safety site work and the site work for the golf course.

### **Public Safety Building Committee Took a Recess and Continued Meeting in Senior Center Kitchen.**

- Al Hamilton asked Jeff Shaw if he knew what the change in cost would be for the new building configuration. Jeff Shaw said he did not have the cost as of today, but he would check with his design team and see if he could get something before Town Meeting.

**MOTION:** Al Hamilton made a motion to accept the Public Safety Plan along with the current plan presented by the St. Mark's Master Plan Committee that incorporates the loop road with the connection to the Woodward School. Motion was seconded by John Wood. Motion carried UNANIMOUSLY.

**MOTION:** Motion was made by Michael Moorehead to authorize the Town Administrator up to \$4,800.00 to be used by Donham & Sweeney for design changes up until Town Meeting. Seconded by Al Hamilton. Motion carried UNANIMOUSLY.

**MEETING AJOURNED- 9:10PM**

Respectfully Submitted,  
John F. Lyons  
Secretary