

AGENDA ITEM A: **Rick Nardella Facilities Master Plan**

Discussion: RNA over 2 years ago Town Meeting approved 150K to undertake a study for existing town facilities to see if they could be rehabilitated. Goals of committee were to use and reuse existing facilities and to enhance downtown. And to reduce costs to departments who are paying rent. And to remain within the Capital Program financially with the town and to utilize any CPA funds. Discussion tonight will not include any CPA funds.

Process quite extensive and lengthy look at all the existing buildings.

We have 3 different scenarios primary one is to

- 1) Rehab the old police station for school dept. and add an addition on back for Approx 3.7 million. resolves immediate need for school also good location center of all school with plenty of parking.
- 2) Build new fire station. Municipal govt owns land at 125 (osgood st) and Prescott St., this was put aside for public safety building. Cost at approx 6.9 million Also fire chief is talking to Lawrence about a land swap near airport, which could also be a new site for fire station.

TD: will this report have a difference in response time for fire?

RNA not our report that would be with fire Dept. response time to downtown will be a little longer.

- 3) Move planning and community development to old fire station cost would be around 4.4 million bring efficiency back to Town Hall. They still have 4 ½ years of free rent at Lucent.
- 4) Renovate Bradstreet School for new Senior Center. Current space too small at 7500 sq feet they should be at 15000 sq feet. Bradstreet has 19000 sq feet. Cheapest thing to renovate building would be to put elevator in Windows will cost most. This building will also host Thrift Shop. (Town obligated to find space for Thrift shop)
- 5) Schools have put in request to update the Kittridge school with cafeteria and gym and some additional classrooms they are looking at 1.5 million
- 6) Last remaining item is to renovate the DPW site projecting to put on addition for offices estimate cost 4.4mill.

Total cost for 1st five projects is 26 million hoping to get 3 million from CPA money. This is a 12-15 year plan. Three different scenarios will be presented but this is the best one.

Rehab Bradstreet last give more flexibility to other plans (Cost to maintain school per year is approx 50)

Major problem downtown is parking Cecil group looking into finding a municipal parking lot.

Report will be out in 30 days or so still need to finalize numbers.

AGENDA ITEM: B

Discussion: -

AGENDA ITEM: C New Business

Discussion: . SG Have you seen the the RFFC full report? How can fincom vote on budget without full report? Did she talk about free cash local aid?
Check with Lyne why full report is not posted.
TD I think the budget is ongoing when the town manager gets us the whole package we will do our due diligence we look forward to seeing the whole budget and due our deliberations then.
AL we will not vote on anything until we completely understand it all.

IV. Next Meetings

March 13, 2012

Note: Documents used in this meeting are listed in Document Table, herein.

DOCUMENTS PROVIDED AT MEETING					
ITEM #	TYPE	FROM	TO	SUBJECT	COMMENTS
1					
2					
3					
4					
5					
6					
7					

ACTION ITEMS				C=Complete
ITEM #	ACTION ITEM	INDIVID.	COMPL. DATE	STATUS

V. Adjournment-

Motion: MR Yes Unanimous
 Seconded: DE Time: 8:30pm

