

DRAFT Joint Meeting of Select Board & Peaked Hill Pasture RFP Committee May 11, 2023

12:00 (Noon) Meeting Minutes

Present: Select Board: Chairperson Bill Rossi, James Malkin & Marie Larsen. PHP RFP: Lindsey Scott, Peter Cook, Rich Osnoss, and Fred Khedouri. Others: Tim Carroll, Diana DeBlase, Ann Wallace, Clark, Hugh Weisman, Jessica Roddy, Billy Meegan, Jeffrey DuBard, Jim Feiner, Sergio Modigliani, and Diana DeBlase news reporter Eunki Seonwoo.

At 12:00 PM Chairperson Rossi called Select Board meeting to order on the Zoom Platform. At 12:00 PM Lindsey Scott opened the Peaked Hill Pastures RFP Committee meeting.

Chairperson Rossi said he would like to start by hearing Richard Osnoss's issues and hear just from committee and board members and may open to public comment.

Planning Board Chairperson Rich Osnoss said he has no issues. Planning Board subcommittee worked on this a lot and seems like we are reinventing the wheel. Planning board wants to move forward so supporting that we move forward. Chairperson Rossi said we (Selects Board) will round out the PHP RFP committee on Tuesday when we do our annual appointments so you will then have 5 members. Chairperson (of PHP RFP Committee) Ms. Scott said glad we are moving forward after having experienced some hiccups and hope we can continue to move forward. The PHP RFP Committee is made up of Planning Board, Housing Committee and neighbors.

Ms. Scott gave update on path ahead; 2 people poised to help draft the RFP collecting the data from Vineyard Land Surveying (VLS). They are 7/8 complete. About 30 days ago VLS paused as we were experiencing some issues on our goal. We have used about \$50,000 phase 1 for data collection with VLS. We would like to officially hire Judy Barret a consultant with estimated \$6,800.00 cost to draft RFP. Ask to move forward with this with approval from Select Board. We have design concept plan and we are back on task. We will come back to the Select Board with updates and if we need guidance or have questions.

Mr. Osnoss mentioned the future use of property at Peaked Hill Pasture; Retaining balance of the land for town's future use. Mr. Osnoss said it would be helpful to have opinion to address the land use issue. Mr. Malkin said in his opinion it is up to the town. Not in purview of the committee. Mr. Khedouri said this is a helpful comment, thank you. Mr. Malkin said the remainder land is outside scope of the committee's work. Mr. Cook said Planning Board agrees project needs to go forward. Draft RFP to look at to see details there was discussion about limitations to remaining property.

Chairperson Rossi said couple members of the PHP PFP committee have been accused of conflict of interest. Chairperson Rossi asked if you both have gotten in contact with State Ethics Commission and gotten reply from the state. Ms. Scott said yes. Mr. Khedouri said the State Ethics Commission advised us. We have implemented advice with written affirmation.

Mr. Cook said as someone who has completed Conflict Of Interest training and received certification it is important to note initial assignment was it (PHP RFP Committee) include abutters.

Mr. Malkin moved to continue on course with Lindsay Scott and Fred Khedouri to remain on committee. Ms. Larsen seconded the motion. **SO VOTED: 3 Ayes completed as a rollcall as meeting is remote participation.**

Mr. Khedouri reaffirmed the committee's previous action with motion to hire Judy Barret as consultant for PFP drafting and Vineyard Land Surveying to complete data compiling and to use funds coming from Molly Flender Affordable Housing Trust. Ms. Scott seconded the motion. **SO VOTED: 4 Ayes completed as a rollcall as meeting is remote participation.**

Ms. Scott said it would be good to know where our work ends. Chairperson Rossi said when we have RFP your job is finished and then a different committee to see project through. Mr. Khedouri said he envisioned a consultative participation until in procurement officer's hand (Tim Carroll) then we are done. The consensus was that will be the action.

At 12:32 PM Chairperson asked for a motion to adjourn. Mr. Malkin moved, Ms. Larsen seconded the motion. **SO VOTED: 3 Ayes completed as a rollcall as meeting is remote participation.**

Mr. Osnoss moved to adjourn and Ms. Scott seconded the motion. **SO VOTED: 4 Ayes completed as a rollcall as meeting is remote participation.**

Draft minutes respectfully submitted by Diana DeBlase