

Concord-Carlisle Regional School Committee
Campus Advisory Committee
Minutes of October 17, 2017

The meeting began at 5:00pm with introductions of the CCRSD School Committee members and review of meeting protocols. Mary Storrs welcomed the committee members and took attendance. All members were present. (Susan Ludi Blevins, John Boynton, Kathleen Ogden Fasser, John Flaherty, Bob Grom, Barry Haley, Laurie Hunter, Ryan Kane, Alexander Kessler, Mike Mastrullo, Mary McCabe, Brian Miller, Ravin Nanda, Brian Schlegel, Mary Storrs, Kay Upham, and Hannah Yelle)

Each member of the committee introduced themselves.

Election of Chair, Vice Chair, Secretary

Chair, Mary Storrs was nominated as chair by Barry Haley. John Flaherty seconded the nomination. Vote for Mary Storrs was unanimous.

Ms. Storrs asked for nominations for Vice Chair. Ryan Kane nominated John Boynton. Kathleen Ogden Fasser seconded. Mary Storrs nominated Bob Grom. Ravin Nanda seconded. Mr. Boynton and Mr. Grom shared their interest and background. Vote for John Boynton 8-5. Laurie Hunter, John Flaherty, Michael Mastrullo abstained.

Secretary, Mary McCabe nominated herself, seconded by John Boynton. Unanimous vote.

Ms. Storrs reviewed Open Meeting Law regulations. Members were provided a form to sign acknowledging receipt of the OML information.

The committee reviewed their charge as instructed by the CCRSD School committee. Ms. Storrs reminded the committee that their charge was to 'study the current and potential future use' of the entire CCHS property, not just the landfill.

The committee discussed the two reports due in April 2018: Campus Assessment Report and Prioritized Recommendations. The committee and members of the public brainstormed some possible uses of the landfill. Requests were made for documents including the site plan, including limitations of the landfill use.

Discussion included methods to solicit community input, particularly abutters of the campus. Three abutting neighborhoods – Walden Terrace, Bristers Hill, Thoreau Street. Mr. Grom recommended forming small groups to focus on specific projects e.g. inventory of land usage, potential solar projects, etc. The committee felt it was more appropriate to assess all potential before focusing on particular projects.

John Flaherty noted that there is work planned for the campus including paving and lighting of road by CCRSD and 3 Sets of Stairs and a maintenance building by CC@ Play.

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Next steps:

- Determine if Site Plan has been updated (Mr. Schlegel, Mr. Flaherty)
- Inventory of current fields usage
- Discuss options to solicit Community Input
- Discuss Engineering and Limitations of Landfill Use (engineer to attend the next meeting?)
- Develop Master List of Possibilities, with input from CCHS Administration
- Create an inventory of stakeholders (Members to send list to Ms. Ludi Blevins)
- Form Working group to draft process and timeline for this Committee (Mr. Boynton agreed to take the lead – meeting scheduled for Oct. 26)

Motion to adjourn 6:20 p.m.

Next Meeting: November 7, 2017 5 p.m. CCHS Learning Commons

Submitted by Laurie Hunter

Approved: 11/7/17