

Campus Completion Subcommittee Meeting Minutes

February 10, 2025

8:30 am

Members Present: Tracey Marano, Brian Waterson, Laurie Hunter, Bob Conry

I. Call to Order. Mr. Waterson called the meeting to order at 8:34 AM. Roll call attendance was taken: Marano, aye; Watterson, aye.

II. Public Comment.
None.

III. Discussion

A. Amenities Building Warrant Article and CPA Funds. Mr. Waterson expressed his need for clarity on how the project would work, and he mentioned that the Community Preservation Coalition couldn't provide examples of how regional projects have been applied previously. Ms. Marano and Mr. Waterson recalled instances of CPA funding in Concord and Carlisle in the past. The main challenge discussed was the difference in how the two towns were contributing to the project, with one town using its savings and the other taking out a loan. Members were awaiting further information from legal counsel on how to proceed with the project.

The team discussed the possibility of having a separate article for Concord if Carlisle were to fund the full amount through its CPC funds. Members considered the need to manage funding from multiple sources to pay for the project and the potential for a joint Concord and Carlisle project. The team also discussed the need to draft another warrant article that is just for Concord and put them both in, and then pull one. They decided to work with the townhouse to talk to the town council this week to get their blessing. The team also discussed the possibility of not having the training space if Carlisle uses CPA funds, but agreed that the restrooms are a basic need that they should prioritize.

They decided to modify the 25% design to remove the training room and agreed to attend the next meeting of Carlisle CPC on March 4th. Dr. Hunter mentioned a meeting Ms. Rankin and Ms. Viola on Wednesday to discuss the possibility of a quick meeting after the break. They also discussed the closing of the warrant on the 19th and the need to vote on Friday.

B. Collaboration with CC at Play on Other Projects. Ms. Marano mentioned that they would wait to focus on CC at Play after settling down the Amenities building project. They agreed to aim for mid-March for CC at Play and planned to lock in a few Mondays for meetings. The conversation ended with the approval of the meeting minutes from January 13, 21, and 3.

IV. Action Items

A. Vote to Approve Minutes from January 13, 2025, January 21, 2025, & February 3, 2025. A motion was made by Ms. Marano, seconded by Mr. Waterson, to approve the minutes from January 13, 2025, January 21, 2025, & February 3, 2025. The motion passed by roll call: Marano, aye; Waterson, aye.

V. Adjournment

The meeting adjourned at 8:51 AM.

Respectfully Submitted,

Erin Higgins

Approved: February 28, 2025