

Campus Completion Subcommittee Meeting Minutes
February 28, 2025
3:00 PM

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

I. Call to Order. Mr. Waterson called the meeting to order at 3:03 PM. Roll call attendance was taken: Anderson, aye; Marano, aye; Waterson, aye.

II. Public Comment.
None.

III. Discussion

A. Amenities Building Warrant Article and CPA Funds. Mr. Conry stated that the revised language for the warrant articles has been sent to Concord, as is customary. He plans to check on Carlisle's requirements. Mr. Conry and Dr. Hunter noted they have received feedback from town council and the Moderator, who are still deciding how to present the articles. Mr. Conry suggested that separate articles for each town might be the best approach to ensure compliance with funding formulas, rather than using a single regional article. The next step is to await Concord Town Council's opinion on the matter.

Public Comment: Wendy Rovelli. Ms. Rovelli stated that there would be debt implications if it were under the town of Concord.

Mr. Conry suggested that if the project's funding was based on a larger number, they would only spend the pro rata share and look for Concord to fund the rest. Ms. Rovelli pointed out that if the project was listed under the town of Concord, it would require a referendum due to its cost exceeding a million dollars.

Mr. Conry discussed the progress of the amenities building project, stating that they are moving along well and are expected to have the next set of designs and a cost estimate based on 50% completion shortly. He also mentioned that the design they have chosen is likely to guide the project towards the lower end of their cost range. Mr. Waterson asked about the timeline for more information, to which Mr. Conry confirmed that they are on track for March.

The subcommittee discussed strategies for promoting the amenities building project and gathering support for the upcoming town meeting. Mr. Waterson volunteered to create an FAQ and website content, while Ms. Anderson offered to draft an advocacy letter. Ms. Marano will compile a list of advocacy groups to reach out to. They plan to leverage existing social media channels and create a one-page summary for the town meeting. The group also briefly discussed the track project, with Ms. Marano suggesting a meeting in late March or early April to engage people as the outdoor track season begins.

IV. Action Items

A. Approve February 10, 2025 minutes. A motion was made by Ms. Marano, seconded by Ms. Anderson, to approve the February 10, 2025 minutes. The motion passed by roll call: Anderson, aye; Marano, aye; Waterson, aye.

V. Adjournment

The meeting adjourned at 3:21 PM.

Respectfully Submitted,

Erin Higgins

Approved: March 10, 2025