

Maynard Golf Club Reuse Committee Meeting Minutes

Meeting date: December 17, 2012

Location: Town Hall, Room 201, 7:00 pm

Committee members present were Bill Freeman, Adam Conn, Dierdre Campbell, Kathy Campbell, Mark Grundstrom, and Selectman Dawn Capello. A community member was in attendance.

7:03 **Call to order** (Bill Freeman, chair)

7:04 Selectman Capello moved to accept the Minutes from the November 19, 2012. Kathy Campbell seconded. **So moved.**

7:05 Discussion of Metropolitan Area Planning Council (MAPC) Final Visioning Session, held December 5th, 2012 at Fowler Middle School Library.

- Event was well attended by community members, with active participation noted
- No final report from MAPC has been received
- No attendance list from MAPC has been received
- Marc Raciot of MAPC has communicated that the original grant has been extended in duration to accommodate final report production
- Marc Raciot of MAPC has indicated the report will not be complete by the end of December 2012

7:07 Discussion of approaches and criteria matrix document. Numerous modifications and additions were made to document by committee members and community member. This document will ultimately provide structure for discussion the various options.

8:01 Discussion of Town of Maynard Budget Cycle for funding further research and potential expenses for creating report at Town meeting. Selectman Capello will investigate an article for Town Meeting, as well as internal staffing resources. Additional grant possibilities will also be explored, including, but not limited to grants pertaining to the Community Preservation Act.

8:13 Discussion of next steps. Bill Freeman will update and distribute the matrix document. Research by the rest of the committee will continue as well.

8:17 Kathy Campbell motioned to adjourn. Dierdre Campbell seconded. **So moved.**

Next meetings will be January 7, 2013 and January 21, 2013, to be held at Town Hall.