

Town of Hanson
542 Liberty Street, Hanson, MA 02341

Community Preservation Committee ("CPC") Sub-Committee ("Committee") Meeting
CPC Planning - Consultant Search
Minutes for April 6, 2016

The meeting was held in a conference room at the Hanson Middle School. The meeting was called to order at 6:00 PM. Committee members in attendance were as follows:

Present: Tom Hickey, Sub-Committee Chairman
Robert Overholtzer
John Kemmett

Absent: None

Ref. material: March 2 Sub-Committee Meeting Minutes
RFP from Community Opportunities Group

Approval of Minutes

Tom made a motion to accept the minutes from the March 2 meeting. The motion was seconded by John and approved unanimously 3-0-0.

Review of Consultant Proposal/Vote on Recommendation

In light of an email inquiry received after the RFP deadline from one who said that they were unaware of the deadline, the review/vote of the one RFP that was received was postponed. Tom will contact Town Administrator, Richard LaCamera, tomorrow to clarify the steps that the Committee should take; 1) if it is acceptable for the Committee to move forward with its examination of the received RFP, or 2) if a new RFP will need to be posted.

The Committee tentatively agreed to meet on Wednesday, April 13 at 6:00 PM at the Town Hall before the CPC Open Forum subject to Tom's anticipated conversation with Richard. If Richard advises that the Committee can move forward with its review of the RFP, then the Committee will review and vote on the RFP on April 13.

Other Consultant Search-Related Business

The Committee had no other business to discuss.

Next Meeting

The Committee will tentatively meet on Wed., April 13 at 6:00 PM at the Town Hall, pending word from Tom.

Adjournment:

Tom made a motion to adjourn, which was seconded by Bob, approved 3-0-0.
The meeting was adjourned at 6:30 PM.

Respectfully submitted,

Shirley Schindler, Clerk