

Approved July 11, 2013

**CMRPC Physical Development Committee
Meeting Minutes
April 11, 2013**

Present: Chair Tim Wheeler, Otto Lies, Peter Krawczyk, Bob Hassinger, Bill Linnane, Chris Baehrecke, Kathleen Keohane and Al Lanni
Absent: None
Staff: Trish Settles, Janet Pierce

The meeting was called to order at 7:04 pm.

Minutes: *MOTION* was made by Mr. Lanni to approve the minutes of January 17, 2013 meeting. Seconded by Mr. Lies, the motion carried unanimously.

2013 DLTA Project Status Update

Staff reviewed the 2013 DLTA project status. Progress updates were provided on the following active projects

- Rural-11 Project,
- Priority Development Area Project,
- Boston Worcester Airline Bike Trail Project,
- Housing Project,
- Scenic Byway Project Committee
- GIS

Members asked a few clarifying questions.

2013 DLTA Budget Update

Ms. Pierce provided a year-to-date budget summary. Mr. Hassinger requested that we add an indication of project completion status to compare to the budget expended status in the spreadsheet in the future.

2013 DLTA Requests

The Regional Services program requested funding for the following sub-projects

1. Rutland Hubbardston Shared DPW Director
2. Hardwick EMA/ALS Study (also including the towns of New Braintree, Brookfield, North Brookfield, West Brookfield and Oakham)
3. Leicester Spencer EMS Study
4. East Brookfield/North Brookfield Regionalized School Study
5. Procurement

A motion was made by Mr. Lanni and 2nd by Mr. Baehrecke to allocate an additional \$18,000 on top of the previously allocated \$20,000 for regional services. The motion was approved unanimously.

It was noted that Mr. Wheeler received a correspondence from Mr. Adams stating the Rail Study previously indicated as a future DLTA request would not be coming before this committee but would be seeking funding from alternative sources.

It was also noted that staff would send out another solicitation for remaining DLTA funding in June (as required by the DLTA contract) in anticipation of action by the committee at its July meeting.

Trish suggested that letters be sent to our communities seeking their support in the way of letters to the legislators for continued DLTA funding in the FY 2014 budget, similar to that done by MAPC. The committee agreed this was a good idea.

Review Other CDAP Projects and Proposals

Staff reviewed the following active CDAP projects and proposals. CIC Grant – E permitting

- Evacuation Planning
- Comprehensive Economic Development Strategy

The following projects/proposals are pending action or approval

- Rutland Hospital (in discussion)
- Mendon Master Plan (proposal submitted)
- Princeton Zoning Bylaw (proposal submitted)
- Brookfield Campground Housing Proposal to DHCD (in progress)
- Hazardous Mitigation Proposals for West Boylston, Brookfield, and Barre (decision pending)
- Gaming proposals (pending RPA involvement)
- Sustainable Southbridge (in discussion)
- Massachusetts Downtown Initiative Applications for Spencer and Auburn (decision pending)
- CDBG for Oxford Dudley (decision pending)
- Brownfields Grants (decision pending)
- Data Common (decision pending and discussions ongoing)

Announcements/Other Upcoming Meetings

June 13th is the CMRPC Annual Meeting. All are encouraged to attend.

Next meeting: Thursday, July 11, 2013

Adjournment A motion was made by Mr. Lanni, seconded by Mr. Lies, and all present voted in favor to adjourn at 9:00 p.m.

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