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Physical Development Committee

November 17, 2022, 6:30 pm
Remote Meeting

MINUTES

Members Present: Tim Wheeler (Chairman), Otto Lies (Vice Chair), Bob Hassinger, Rebekah Cornell, Jean Vincent
Members Absent: Julianne Hirsh, Kathleen Keohane, Jared Grigg
Staff: Trish Settles
Guests: None

1. Call to Order: The meeting was called to order at 6:32 pm

2. Consider Approving Minutes March 17, 2022, meeting:

A motion to approve these minutes was made by Bob Hassinger and seconded by Jean Vincent. All members voted in favor to accept the minutes. Motion passed.

3. 2022 DLTA Project Updates and Budget adjustments

Trish reviewed project updates and suggested revised budget allocations based on current spending and anticipated progress.

The attached table shows the staff recommendation for budget adjustments. ***A motion to approve these recommendations was made by Bob Hassinger and seconded by Jean Vincent. All members voted in favor to accept the budget adjustments. Motion passed.***

4. The final agenda item was a discussion on how models developed by DLTA projects have been used after the projects end. Trish shared a table of DLTA projects over the past 10 years. There was a clear pattern of projects that built on previous projects. Many projects demonstrated building on models both from previous DLTA models as well as other models. Trish also indicated that we are still waiting on further information on the supplemental DLTA funding that we were told would be available for grant applications. She will share more information to the committee as it becomes available.

5. Adjourn

A motion was made by Bob Hassinger and seconded by Otto Lies to adjourn the meeting. Tim Wheeler did a roll call vote. The motion passed. The meeting adjourned at 6:42pm

DLTA 2022			Oct-22			
Project	Proj Desc	DLTA Award Budget & Amendments	Budget Remaining	November 17, 2022, Recommendation	In-Kind Match	Change
320800	DLTA 2022 - Admin	\$ 16,000.00	\$ 2,588.82	\$ 14,500.00	\$ 1,802.96	\$ 1,500.00
320801	DLTA 2022 - EEA Round 4 Match	\$ 22,976.00	\$ 62.90	\$ 22,976.00	\$ -	\$ -
320802	DLTA 2022 - EEA Round 5 Match	\$ 41,804.00	\$ 3,510.82	\$ 27,869.00	\$ -	\$ 13,935.00
320803	DLTA 2022 - Green Communities	\$ 10,340.00	\$ 2,362.92	\$ 9,000.00	\$ -	\$ 1,340.00
320804	DLTA 2022 - Healthy Aging	\$ 22,000.00	\$ (2,139.57)	\$ 20,000.00	\$ 300.00	\$ 2,000.00
320805	DLTA 2022 - IMAGINE 2050	\$ 25,000.00	\$ (4,934.16)	\$ 30,000.00	\$ 2,000	\$ (5,000.00)
320806	DLTA 2022 - MBTA Cmty TA	\$ 40,123.00	\$ 10,168.53	\$ 35,000.00		\$ 5,123.00
320807	DLTA 2022 - Mendon Upton Façade	\$ 10,000.00	\$ (1,513.66)	\$ 10,000.00	\$ 34.97	\$ -
320808	DLTA 2022 - Regional Services	\$ 5,000.00	\$ (4,024.71)	\$ 6,000.00		\$ (1,000.00)
320809	DLTA 2022 - Rural Caucus	\$ 6,000.00	\$ 1,433.42	\$ 5,000.00		\$ 1,000.00
320810	DLTA 2022 - SWC EDO	\$ 16,000.00	\$ (1,434.65)	\$ 17,500.00	\$ 594.49	\$ (1,500.00)
320811	DLTA 2022 - Boylston Low Impact	\$ 5,000.00	\$ (2,066.28)	\$ 7,000.00		\$ (2,000.00)

320812	DLTA 2022 - Hopedale Mixed Use	\$ 6,000.00	\$ (3,216.13)	\$ 9,500.00	\$ 384.67	\$ (3,500.00)
320813	DLTA 2022 - Princeton Permitting	\$ 18,500.00	\$ 2,518.22	\$ 18,500.00		\$ -
320814	DLTA 2022 - Rutland AG Land	\$ 6,500.00	\$ (1,480.14)	\$ 8,000.00		\$ (1,500.00)
320815	DLTA 2022 - Uxbridge Rt146 Mixed Commerce ByLaw	\$ -	\$ -			\$ -
320816	DLTA 2022 - Regional Trails Mapp	\$ 4,150.00	\$ (220.43)	\$ 4,600.00		\$ (450.00)
320817	DLTA 2022 - Warren Economic	\$ 15,000.00	\$ (245.12)	\$ 15,250.00	\$ 349.70	\$ (250.00)
320818	DLTA 2022 - Net Zero GHG Planning	\$ 10,063.00	\$ 5,963.89	\$ 9,000.00		\$ 1,063.00
320819	DLTA 2022 - New Braintree Airfield Planning	\$ 8,675.00	\$ (2,857.46)	\$ 12,000.00	\$ 2,255.67	\$ (3,325.00)
320820	DLTA 2022 - Brownfields	\$ 3,000.00	\$ 827.85	\$ 3,000.00		\$ -
			\$ -			
Total DLTA Budget with Match		\$ 292,131.00	\$ 5,305.07	\$ 284,695.00	\$ 7,722.46	\$ 292,417.46
		\$ 292,131.00				
Total Match=Admin + Other Match				\$ 22,222.46		