

DEPARTMENT OF PUBLIC WORKS FACILITY STUDY COMMITTEE MINUTES

WEDNESDAY, SEPTEMBER 21, 2022, 7:00 PM

ROOM 9, ACTON TOWN HALL, 472 MAIN STREET

PRESENT: Dean Charter, Fred Faherty, Ken Henderson, Corey York, Mark Hald, Robert Puffer, Roland Bourdan

ABSENT: Erik Larson, Ann Chang

OTHERS PRESENT: Carl Maria

The meeting came to order at 7:00 PM.

Citizen concerns: NONE

There was a general discussion about the next steps in the process. It was decided to produce a report of our findings to send to the Select Board. The Chair will draft the report based on comments at the meeting, and will circulate it to the members for comments. Comments are to be sent only to the Chair, and he will incorporate them for a final draft to be approved at the next meeting .

The committee opined that advocating for a phased approach would be best:

Phase 1 Fuel Storage

Phase 2 Full site plan

Phase 3 DPW Building design

Phase 4 Construction

Henderson moved to adjourn, seconded by Faherty, voted unanimously, Meeting was adjourned at 7:55 pm.

Next meeting will be on Wednesday, October 19 7:00 PM, Room 9 Town Hall