

Rte 20 Sewer Steering Committee minutes
December 10, 2013
7:30 pm
Flynn Building

Attendees – Andrew Sullivan and Eric Poch (Co-Chairmen), Lisa Eggleston, Steve Grande, Ted Pasquerello, Rich Robison, Jody Kablack; Peter Abair (7:50 pm), Bob Haarde (8:00 pm)

Meeting called to order at 7:40

Membership

Minutes of 10/2/13 meeting discussed, amended and passed as amended, unanimously.

Mike Precourt will be asked to resign due to his absence at many meetings. Eric Poch will follow-up with Brian McNamara about future ability to attend.

Mike Coutu's interest in continuing on the SSC will also be checked.

Charter – the SSC discussed its charter, concentrating on the following items:

- Do more steering & leading
- Reviewed workflow diagram and mission of the two committees and discussed how to make more effective progress going forward. The SSC should run the joint meetings in order to direct the activities of the CAC.
- Create the roadmap and critical path and communicate it
 - Get total cost estimate (working) for Marlboro alternative
 - develop work plan for Marlboro
- No funding at this point, even to support staff for sewer project. An Asst. Planner will be in FY15 budget which may free up time for Planning Director to be more involved in sewer project.
- Need to redirect/refocus subcommittees and CAC to stay on topic for key areas
 - Sub committees should be spending most of their time off line and reporting back to the CAC
 - The subcommittees should be reporting to the SSC on their updates
 - The SSC needs to report to the BoS and determine:
 - Overall timeline and deliverables
 - Need for funding to get project back on track – needs brand/logo and technical assistance
 - Potential sources of funds
 - Free cash in budget or FY15 budget
 - Sudbury Foundation
 - Approach business owners
 - Need to update the public outreach with a visual aide
 - Permitting requirements
 - Recommendation on administration/operation of sewer system
 - Embedding the Rte 20 Beautification scheme with Sewer

- SSC needs to focus on working with the businesses to better tap their independent visions for their own properties to ensure it can be amalgamated into the overall project.
- Create a SSC subcommittee to reach out to the businesses
 - Communicate that the Marlboro option exists
 - Get definitive plans on potential re/development
 - Hire consultant to align incentives, funding etc. with zoning changes that can create the opportunity for those changes.
 - Wayside Inn
- Funding
 - Design and engineering to connect to Marlboro
 - Ask Weston & Sampson if they can do cost estimate
 - We have one PER, do we need another/new one for Marlboro alternative?
 - Permitting
- Motion to request that the BoS seek funds (approximately \$50,000) in FY14 for the Rte 20 SSC to develop preliminary engineering estimates for Marlboro alternative, and to develop graphics illustrating development options possible with a sewer in order to educate the business community and residents.
 - Voted unanimously
- Motion for Rte20SSC to post in January and host by the end of February a business owner forum for those in the Sewer District –Voted Unanimously
- Motion to schedule meeting with BoS in late January to update on SSC progress
 - Request for funding
 - Update on meeting w DEP
 - Estimated cost of Marlboro alternative (from W&S)
 - Getting sewer project on Capital Plan
- SC liaisons to CAC sub committees (motion made, Voted unanimously)
 - Zoning – Peter A.
 - Operations – Lisa E.
 - Allocation – Eric
 - Outreach – Andrew S., Steve G.
 - Utilities – Bob H, Andrew S
 - Alternatives – Lisa, Andrew, Steve G.
 - SSC Business Outreach – Steve G, Ted P.
 - TAC?
- Schedule Meeting w Planning Board to update
- Meeting with MDOT ROW group for Rte20 redevelopment alternatives
 - Green Streets concept/ Complete Streets etc. (source of funding, stormwater mgt.

Meeting adjourned 9:38pm

NEXT MEETING

- January agenda
- Leveraging Rail Trail development