

# **Coast Guard Design & Development Advisory Committee**

## **Meeting Minutes October 25, 2017**

### **Opening:**

The regular meeting of the CGDDAC was called to order at 7:00PM on October 25, 2017 in the Finance Committee Room at the Town Hall

### **Present:**

sent: Peter Barba, Robert Caggiano, Thomas Hambleton, Pan Manadee, Kathleen Marden, Mark Cullinan

### **Approval of Minutes:**

The minutes of the previous meetings of October 10 and October 17, 2017 were unanimously approved.

### **Ongoing Business:**

Mr. Barba discussed the need to address short term management issues and there was a brief discussion of the underground fuel tanks. Mr. Cullinan stated that he was aware that at least two of the underground tanks had been removed and suggested that the Committee ask the Town Administrator the status of the remaining tanks.

Mr. Cullinan also suggested that the Committee ask the TA to have Hall Management provide an existing condition report,

Ms. Manadee asked at what point does the Committee seek professional assistance. Members thought that once the Committee narrowed the criteria sets it would be time to seek professional assistance.

Ms. Manadee also discussed concerns about Chapter 40B and thought that Committee should include the possibility of including the entire site under a 40B scenario, if doing so would allow the Town to meet its 40B threshold.

Mr. Hambleton led the discussion on the 'data sets' and 'criteria'

### **Adjournment:**

Meeting was adjourned at 9:05PM by Mr. Barba. The next meeting will take place on November 9, 2017 at 7:00PM.