



**OFFICE OF THE
Advisory Board
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December 2, 2020

Present: Paul Dalida, Lori DeGrandis, Jake Lewon, Harold Simmons, Leo Tometich; Town Administrator Brian Palaia; Select Board: Kieran Meehan; Police Chief Dow; Joan Simmons.

AB virtual meeting called to order at 6:14 p.m. via Zoom Meeting ID: 872 5907 7728

Interview candidates for the Advisory Board vacancy

1. So far no responses for the new AB member, so no interviews tonight, and the AB does not need to meet with the Select Board on December 8th for an AB appointment.
2. Kieran will post the Advisory Board opening on Nextdoor and the Dunstable Facebook page.

Proposed MUD Affordable housing project fiscal impact review

1. We are waiting on the impact study report.
2. Brian indicated that the consultant is interviewing Town departments and hopefully will have the report available by the December 8th Select Board meeting.

Review/approve meeting minutes

1. AB meeting minutes from the previous meeting on November 12th are not completed.

Other new business

1. Brian is working with the Street Lights committee and National Grid to change from leasing street lights to Town of Dunstable ownership in an effort to reduce the street light costs. After more research the number of street lights increased from 63 to 69.
2. Kieran inquired about recording AB meetings and how the Dunstable Advisory Board webpage should have links to the recordings.
3. Joan asked Jake for an update about the Florence Roche Building project.
 - 3.1. Estimated cost continues to climb, possibly as high as \$80 million.
 - 3.2. The new building will be built on the existing middle school track behind Florence Roche, and then the track will be rebuilt nearby.
 - 3.3. This existing middle school track was resurfaced a few years ago, possibly 2016, using CPC money for the Dunstable assessment. With an expected track surface lifetime of up to 20 years, Joan noted that rebuilding this track within 5-6 years of the previous resurfacing is not optimum use of the 2016 track resurfacing.
 - 3.4. The GDRSD high school track is currently being resurfaced with CPC money funding the Dunstable assessment.

Motion to adjourn - Leo, 2nd - Jake. Vote: Unanimous to adjourn
Meeting adjourned at 6:49 p.m.