



TOWN OF SHREWSBURY

Richard D. Carney Municipal Office Building
100 Maple Avenue
Shrewsbury, Massachusetts 01545-5338

BEAL RFP COMMITTEE MINUTES MARCH 24, 2021

Important Notice: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the **Beal RFP Committee** will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town's website, at www.shrewsburyma.gov/coronavirus. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. To participate in the public comment portion of this meeting, please dial [1-401-552-4099] and enter the following pin: [129 897 775#]. Please mute your device until the Chair of the Beal RFP Committee addresses your agenda item and opens the meeting to public comment.

Present: Maribeth Lynch, Paul Campaniello, Robert Holland, Robert Cox, Maurice DePalo, David Lyons

Also Present: Kristen Las, Assistant Town Manager, Bernard Cahill, Town Planner, Rowen McAllister, Assistant Town Planner

Absent: Keith Baldinger

1. Call To Order

Mr. DePalo called the meeting to order at 4:30pm and read the remote meeting script verbatim.

2. Approval of Beal Reuse Committee Minutes of March 16, 2021

On a motion by Mr. Holland, seconded by Mr. Campaniello, on a roll call vote, Ms. Lynch – yes, Mr. Campaniello – yes, Mr. Holland – yes, Mr. Cox – yes, Mr. DePalo – yes, the Committee voted 5-0 to approve the minutes of March 16, 2021.

3. Review draft recommendation document

The Committee discussed the proposed letter to send to the Board of Selectmen regarding their recommendation with the respondent to the RFP. Ms. Las advised that several design elements and recommendations have been discussed since the last meeting. Ms. Las shared

her screen and reviewed the document that include elements that they would request be included in the Land Disposition Agreement. The Committee reviewed and refined the components included in the recommendation to the Board of Selectmen.

4. Review and act to make a recommendation on next steps in the RFP process

On a motion by Mr. Campaniello, seconded by Mr. Holland, on a roll call vote, Ms. Lynch – yes, Mr. Lyons – yes, Mr. Cox – yes, Mr. Campaniello – yes, Mr. Holland – yes, Mr. DePalo, - yes the Committee voted 6-0 to present the Board of Selectmen with a recommendation letter for Civico/Greenly Development.

5. Other business

The Committee did not discuss any other business.

6. Schedule next meeting

The Committee did not schedule a meeting. The Committee members will listen in to the upcoming Board of Selectmen meeting where they will discuss the recommendations of the Beal RFP Committee.

7. Adjourn

On a motion by Mr. Campaniello, seconded by Ms. Lynch, on a roll call vote, Ms. Lynch – yes, Mr. Campaniello – yes, Mr. Holland – yes, Mr. Cox – yes, Mr. Lyons – yes, Mr. DePalo – yes, the Committee unanimously voted 6-0 to adjourn at 5:47pm.