

**9 Green Street Committee  
Meeting Minutes  
August 26, 2019 at 6:30 PM  
703 Washington Street, Holliston MA**

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Call to order at 6:30 PM

In attendance: Kevin Conley, Brian Moran, Lisa DiLuzio, Scott Moles, Chris Leoncini

**Review the profile/charge/mission**

The committee reviewed the mission of the committee: “The 9 Green Street Committee is to evaluate the existing building and all aspects of the property. Prepare and present a report to the Board of Selectmen to see if it would be in the best interests of Town to acquire the property for future use.”

**Review the establishment of the committee**

The Board of Selectmen voted to establish the 9 Green Street Committee on February 25, 2019. The five (5) member Committee was appointed by the Board of Selectmen.

**Objective**

The objective is to present a report regarding the various options such as:

1. Do nothing with the property
2. Acquire the property and re-develop
3. Re-develop the property for parking
4. Acquire and resell the property
5. Other suggestions

Scott Moles informed the group that the town had already acquired the property according to Jeff Ritter, Town Administrator.

**Introduction of committee members**

Kevin Conley: private landowner

Brian Moran: land use and/or engineering background

Lisa DiLuzio: Parks Commission

Not present – Tina Hein: Selectperson

Not present – Matt Colletti: Economic Development Committee

All committee members in attendance confirmed they were sworn in by Town Clerk’s office. The Chair (Kevin Conley), Vice-Chair (Tina Hein) and Clerk (Lisa DiLuzio) were established.

**Committee Tasks**

**RFP for current site assessment:** Scott Moles indicated that an environmental assessment was done by the prior LSP (licensed site professional) and bank. Brian Moran believes that the current assessment is incomplete because of a possible misclassification of the groundwater aquifer. He believes we need a new assessment

**Site Tour:** The committee may complete a site tour. The Building Inspector and Board of Health will determine if the building is structurally salvageable.

**Next Steps**

Create an RFP for an updated site assessment. Scott Moles and Brian Moran will strive to have a draft of this RFP by the next meeting with a goal of November 1

Obtain an RFP from Jeff Ritter for the demolition of the building. He will have something similar from the work at the Flagg building.

Kevin Conley to ask Jeff Ritter if there are funds for this assessment and Carolyn Dykema about funds for the clean-up through the Mass Development Program.

Next meeting scheduled for October 1, 2019

Motion to adjourn by Kevin Conley, Brian Moran seconded. All in favor