

**9 Green Street Committee
Meeting Minutes
October 1, 2019 at 6:00 PM
703 Washington Street, Holliston MA**

Meeting called to order at 6:10 PM

In attendance: Kevin Conley, Lisa DiLuzio, Tina Hein, Brian Moran, Scott Moles (Holliston Health Director), Oliver Leek (resident)

Kevin Conley informed the group that Matt Coletti resigned from the committee and Faye Hale, resident, is interested in becoming a member.

Kevin Conley completed a walk-through inspection of 9 Green St with Paul Matuszko, CIH, of PMEC. Mr. Matuszko's report states that there are building materials requiring assessment for asbestos content, paint should be sampled for lead and the building has extensive mold growth. Mr. Matuszko provided estimated costs for building renovation or demolition.

Brian Moran noted that an eligible person as a representative of the town needs to be identified and then application for this person filed through the eDEP site (Massachusetts DEPs Online Filing System). Tina Hein believes we should ask our attorney about this appointment but will first talk to Jeff Ritter. Tina will be the contact person for the eligible person filing.

Brian Moran noted that a Tier 1 permit application is needed. Scott Moles and Brian are currently working on the RFP for this application.

Kevin Conley asked the committee their thoughts on whether or not to keep the building. Tina Hein would like to keep the building to help with tax revenue. Tina Hein stated that it is too soon to begin an RFP for the demo of this property as the committee lacks clarity of how to use the site. She feels that the location is a prime downtown location and we should keep our options open to commercial/office use. Brian Moran suggested the space be multi-use: maybe solar panels over parking, parking lot would allow for growth of Parks & Recreation.

Lisa DiLuzio summarized the next steps that need to happen: 1) Tina Hein will research the needed steps to submit the eligible person application (BWSC107D), 2) Scott Moles and Brian Moran will continue working on the RFP for the Tier 1 permit. Kevin Conley suggested that we develop a timeline of RFPs and key dates at the next meeting. Brian Moran requested clerical support to assist with the above filings.

Motion to adjourn by Kevin Conley, Tina Hein seconded. All in favor