

Blair Square Committee

Minutes

March 9, 2022

Room 200 and via zoom

The meeting was called to order by Chairman Conley at 6:30 pm

McGrath read the governor's Order suspending certain provisions of the Open Meeting Law

A roll call of attendance was taken

Present were: K. Conley, G. Rice, W. McGrath, R. Blair (Holliston Reporter)

Present on Zoom were: P. Barbieri, H. Brockett, E. Woodhouse, I. Daniels

K. Conley spoke on the application presentation made by I. Daniels and R. Harrold at the CPC. He thought it was an excellent presentation. The CPC will meet again to discuss the proposal. K. Conley forwarded comments from both the Fire Chief and Police Chief which were both favorable to the project.

H. Brockett asked what the cost of the proposal was. The cost is \$585,000.

Travis Ahern and K. Sherman are looking at what other grants for which we might be eligible. I. Daniels said that we still need construction drawings from Beals and Thomas before we can go out to bid. H. Brockett asked if we could go out to bid before town meeting approves the money. K. Conley said that this had been done in the past.

K. Conley said that the CPC would like to see support from neighbors and businesses in the area. G. Rice asked if Ed Daniels would be supporting the project. I. Daniels said that he is on board and is expected to write a letter in support.

G. Rice said that she has a proposal from the Friends of Holliston Trails. They would supply the 2 trash receptacles, the bubbler, a new bike rack in addition to any refurbishing of the existing bike rack that may be permitted by the original donor. We are also proposing to match up to \$45,000 for any other funds received by the committee for the pavilion. G. Rice said that they have a couple of conditions for this proposal. One, they do not wish to have any publicity at this time but will work with the committee for speaking at town meeting. Two, they would like their logo on the pavilion along with any other sponsors. A motion was made by W. McGrath, seconded by K. Conley to accept the proposal from the Friends of Holliston Trails. Motion approved on a voice vote.

A motion was made by K. Conley, seconded by W. McGrath to put B. Sparrell in charge of the town grants. Motion approved on a roll call vote.

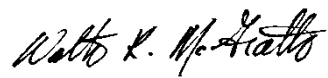
Chairman Conley asked for any comments from the committee:

E. Woodhouse asked if we might consider an electric vehicle charging station at Blair Square. I. Daniels said that she has heard that Eversource is planning to put one at the municipal parking lot and that that should be sufficient.

K. Conley made a motion, seconded by W. McGrath to have our next meeting on April 6, 2022. Motion approved on a roll call vote.

A motion was made by W. McGrath, seconded by H. Brockett to adjourn the meeting at 7:02 pm. Motion approved on a roll call vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Walter R. McGrath". The signature is written in a cursive, flowing style.

Walter R. McGrath, Clerk