

Blair Square Committee

Minutes

April 6, 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, W. McGrath, M. Ellis and H. Brockett

Present on Zoom were: G. Rice, E. Woodhouse, I. Daniels, R. Andreola

A motion was made by K. Conley, seconded by M. Ellis to accept the minutes of March 9, 2022 as corrected. Motion approved on a roll call vote.

K. Conley spoke about the recent CPC meeting and thanked both I. Daniels and R. Andreola for their presentation. The CPC vote was unanimous to give us full funding less the money for sidewalk work. R. Andreola said that K. Sherman has submitted one of the grants that was due on March 31st. K. Conley mentioned that he may have a large donation in the works, he should know in a few days.

Construction documents will be ready by town meeting. The RFP for the work has already begun. The CPC money expires in April 2024. The bid will be by line item and not a lump sum bid allowing people to bid on areas of the project.

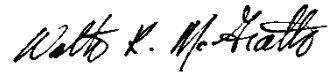
K. Conley spoke on his meeting with the Select Board. The committee has filled its charge and a new charge will be coming from the Select Board. Committee members can leave or stay on if they wish. We are now going to be looking for donations from businesses. I. Daniels mentioned that we need to get the town behind the project before we go to town meeting. The question was asked what do we need to do at town meeting? Do we need to make a presentation? K. Conley will check with T. Ahern on this. G. Rice said that she would prepare an article for the Holliston Reporter about the donation from the Friends of Holliston Trails and other donations if any, which could be published just before town meeting. We will need someone to be in charge of the fundraising and brick purchasing.

K. Conley asked for comments from the committee members. W. McGrath asked if the flag pole that is now at the site would be staying? I. Daniels said yes, it would be refurbished and moved.

It was agreed not to set a date for another meeting at this time. K. Conley would call for a meeting if and when needed.

A motion was made by K. Conley, seconded by H. Brockett to adjourn the meeting at 7:04 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