

P3 Group

Minutes

February 11, 2008

Attendance: Justine Kent-Uritam, Chair, Samantha Burman, Rick Henken, Doug Scott, and Bob Rinaldi. Others: Joe Melican and Dave Stapleton.

Justine began the meeting at 7 PM.

I. Approval of the Minutes

Upon the motion of Doug, with a second by Bob, the Minutes of January 21, 2008 were unanimously approved. Samantha will email them to the Town Clerk.

II. Visits to Other Towns

Dave Stapleton and Justine described their visits on 02/08/08 with Ford Spalding and Kathy Weld to towns with Community Centers (CC's) in Chatham and Harwich. Chatham's CC is 27,000 sf in size and is a partial gut and rehab of an old school building with a partial demolition with new construction. Harwich's CC is 32,000 sf is a new building. The pros and cons of each CC were discussed.

Justine has scheduled future trips to Harvard and Lincoln on 2/15/08 that have no dedicated CC's but which have libraries that function as CC's. *Subsequently, Kathy Weld, Doug Scott, and Samantha Burman joined Justine on this trip.*

III. Thumbnail Development Concepts

Rick and Bob discussed the pros and cons of various private development concepts at the Caryl site. However, in order to know definitely whether or not a development concept would be viable, the Town of Dover would have to issue a Request for Proposals (RFP) similar to the one issued by the Town of Great Barrington, provided to the us courtesy of Rick.

IV. Costs

Costs to taxpayers were discussed. The 2005 *Future of Caryl School Report* indicated that taxpayers would pay an additional \$133 to \$249 annually to keep Caryl School open at a minimal level or with a major rehab respectively. Some on the P3 Group thought that these levels were acceptable while others thought that taxpayers would be willing to pay up to \$500 more each year for a new building on site. Expenditures above these levels should be privately funded.

Justine adjourned the meeting at 8:30 PM.

Respectfully Submitted,

Justine Kent-Uritam , Rotating Clerk