

Business Park Development Committee

Northfield MA

Meeting # 4

1. The meeting was held in the Town hall on Wednesday April 3rd 2019 at 5 pm as advertised.

Present : Barry A Bordner (Chair) J Spanbauer; S Seredynski; S Foster; J MacDougall

2. Minutes of our Meeting #3 were read , proposed , seconded and approved for filing.

3. Chair Bordner reported on the results of research carried out in the FRCOG archives by Ms Atwood on our behalf, and supplied all committee members with printed extracts .

These are listed in an Appendix to this Minute of the meeting. Much is contained in these extracts, and he asked that members do their homework. See Item 5 below for further comment.

4. Barry also submitted a two page Draft Compendium of the bullet point summaries collected at Meeting 3, intended as a basis for our Committee's first feedback to be pre-arranged at an upcoming Select Board meeting. Several points of detail resulted in discussion and we agreed to incorporate thoughts for inclusion at our next Meeting # 5.

5. From even a cursory review of the collated historical extracts it is clear that much ground has already been covered in past years on thoughts of a Planned Business (and/or Light industrial) Park for Northfield. Since it is not yet a reality, it is clearly important that THIS EFFORT build upon the past initiatives and reinforce the likelihood of a successful build out of the park by incorporating the lessons derived from the prior experience.

The APPENDIX lists the documents collated thus far in our work. To assist in cross reference the extracts are numbered, and some initial commentary on their perceived relevance or value to this initiative are added in light blue italics. Committee members are asked to read and consider/suggest edits to these 'blue italics'—really at any stage as our work together proceeds?

6. To preserve administrative simplicity , approval of this Minute of meeting #4 (and future Minutes) will NOT constitute approval of the APPENDIX, which will be retained in electronic form only as a working format to assist in our group effort . A decision to file a final record with the Town Clerk will be a decision for the future to be considered by the Committee.

7. John MacDougall agreed to submit Minutes of this meeting for approval. *(Members support and education on a preferred format and style of these records is requested as the process unfolds)*

Minutes Proposed : Jack S Seconded + Steve S

Date 4/ 17 /2019