



Medfield State Hospital Development Committee

MEETING OF:
May 28, 2019

MINUTES

Members Present: Adam Ameden, Johnny Martinez, Ken Richard, Todd Trehubenko, (Gus Murby at BoS meeting)

Staff Present: Sarah Raposa, Town Planner

Others Present: John Harney, Jean Mineo, William Massaro

Location: Town Hall Warrant Room

Mr. Todd Trehubenko called the meeting to order at approximately 6:00 pm.

- **Jean Mineo Cultural Alliance of Medfield**

Ms. Mineo and Ms. Raposa presented the Placemaking concept and proposed activities through next Spring's "Porchfest." The Committee has no objections to proceeding with the cultural programs proposed for the state hospital.

- **Review and approval of minutes (4/24/19) - table**

- **Prepare for BOS Meeting**

Mr. Trehubenko distributed his talking points to the Committee. The Committee members indicated that the notes were on point and as previously discussed. The Committee discussed the additional work needed to address additional professional investigation of expected utility infrastructure costs and payment mechanisms and additional professional investigation of environmental remediation associated with existing structures on the site. Raposa will coordinate with John Thompson to verify the ask; he also recommended reaching out to an additional firm that has experience with the site. Also discussed was the timeline in getting to a town meeting and the involvement of several committees.

Adjournment

At approximately 6:47 pm, Mr. Richard made a motion to approve to adjourn this meeting and move upstairs to the BoS meeting. Seconded by Mr. Martinez. The Vote: 4-0.