

Horizon For Youth Reuse Committee

Sharon, Massachusetts

Meeting of June 18, 2007



Minutes of June 18, 2007

In Attendance: Barbara Kramer, Mike Bossin, Jay Bronstein, Glenn Allen, Diane Pankow, Jane Desberg, Marc Bluestein, Walter Newman, Lauren Hyman, Gary Bluestein, Ed Welch, Andrew Nebenzahl, Guests: Thomas Houston, Gino Carlucci from Professional Services Corp and Larry Korf from L.Korf Associate and Larry Bluestone from Bluestone Planning Corp

1: Meeting called to order 7:00 by Interim Chairman Ed Welch

2:7:05 Committee voted unanimously to accept the minutes from June 4 2007.

Committee voted unanimously to accept the minutes of June 11 2007 with a minor change.

3:7:10 All present agreed to hold off election of officers until after the planners had given presentations.

4: 7:11 A motion was made by Barbara Kramer and seconded by Walter Newman to approve the Horizons For Youth Reuse Committees Mission Statement that is to be sent to the Selectmen for approval. After discussion the vote was 10-0-1 with Marc Bluestein abstaining

4:7:20 Ed Welch reported on his meeting with the planning board on the Reuse Committees request for funds from the Kendal grant that the planning board administers. Without a firm number the request was in the \$5000 to \$10000 range to get us going, the planning board suggested \$3500 to \$8000. They have roughly \$60000 in the account. After the committee meets with the planners we will have a better idea of what will be needed and a formal request to the planning board will be submitted.

5:7:30 Thomas Houston, President and Gino Carlucci, Vice President from Professional Services Corporation, PC meet with the committee to give us an overview of the planning services that their company provides. They discussed their backgrounds

and described some of the projects that they have worked on in the past and current projects. A presentation was given of how they felt they could work with the Reuse Committee, that was followed by general questions that they had for us and the Committee had for them.

6: 8:30 Larry Koff from L. Koff Associates and Larry Bluestone from Bluestone Planning Group meet with the committee to give us an overview of the planning services that their company provides. They discussed their backgrounds and described some of the projects that they have worked on in the past and current projects. A presentation was given of how they felt they could work with the Reuse Committee, that was followed by general questions that they had for us and the Committee had for them.

7: 9:15 Election of Officers: Nominations were asked for by the Interim Chairman Ed Welch , Marc Bluestein made a nomination and Jane Desberg seconded a nomination for Gary Bluestein, Jay Bronstein made a nomination and Andy Nebenzahl seconded a nomination for Michael Bossin. Glenn Allen asked Ed Welch if he would like to be nominated Ed decided against it. After a short discussion a vote was taken by secret ballot. The vote for Chairman was Michael Bossin 8, Gary Bluestein 4. There were no nominations for Vice Chairman, Andrew Nebenzahl volunteered to be Vice Chairman the voice vote was Unanimous. There were no nominations for Recording Secretary, Gary Bluestein was asked and he agreed to be the newly created Communication Central Point for collection and distribution of all correspondence to the committee, a Secretary is to be requested from COA through the tax write off program to both take and write up the minutes. The voice vote was unanimous. It was agreed that the term for all officers was to be revisited in one year.

8: 9:32 Ed Welch made a motion to adjourn, Jay Bronstein second, the vote was unanimous.

Respectfully Submitted
Gary Bluestein