Horizon For Youth Reuse Committee

Sharon, Massachusetts

Meeting of November 10 2008



Special Meeting of November 10 2008

In Attendance: Mike Bossin, Gary Bluestein, Marc Bluestein, Barbara Kramer, Jane Desberg, Diane Pankow, Lauren Hyman, Walter Newman, Jerry Saphire

1: 6:30 Meeting called to order by Chairman Michael Bossin.

2: 6:35 **Objectives** —

This special meeting was called to order to start laying the base foundation and preliminary planning of a long-term proposal for a RFP for the Horizon for Youth property.

3: 6:40 **Processes** —

Mike Bossin said there are several steps that need to be taken before the final document is presented to the Town Meeting. Starting with:

- 1. The proposal
- 2. Present proposal to Selectman
- 3. Get permission to get RFP
- 4. RFP proposal
- 5. Evaluation of the RFP
- 6. Recommendation
- 7. Present to Town Meeting

4: 7:30 Highlights Toward a Long-term Proposal —

There was an open discussion amongst the Committee as to what the hot and sub-topics should be as a start. Highlighted were:

- ➢ No sale of property
 - Property remains in the Town of Sharon domain
- Designate municipal reserve location
- ➢ Income
 - Minimum (self-sustained)
 - Maximum (undecided as to what the cap should be at this time)

- Public use / access
- ➤ Length of commitment / term of lease
- Management facilitator
 - o Maintenance
 - o Minimize Town resources
- Character of current and compatibility

Based on what was discussed, Mike Bossin said that the Committee needs to continue the process in developing the proposal for the RFP and that he would work on some dialogue to present to the Committee at a near future meeting.

10: 8:55 Meeting Calendar —

The Committee will continue to meet on Tuesdays at 7:30 pm at the Sharon Community Center - 2^{nd} floor.

November 25 – Binah School and Lee Shapiro presentations December 16

11: 9:00 Special Meeting Adjourned—

Respectfully Submitted Gary Bluestein /Micki Baker