

Select Board's ad hoc Hartwell Road Committee

Draft Minutes of November 23, 2021 meeting

Remote participation videoconference

Members Present: Jennifer Boles, Lori Eggert, Meeta Mathur, William Moonan, Karl Winkler

Also present: Charles Ticotsky, Special Assistant to the Town Manager, Meeting Administrator

Taking Minutes: Meeta Mathur recorded the meeting for the Minutes

Call to Order: Chair Boles opened the meeting at 5:05 p.m.

Disclaimer: *Pursuant to Chapter 20 of the Acts of 2021, which temporarily suspends certain provisions of the Open Meeting Law, this meeting of the ad hoc Hartwell Road Committee is being conducted via remote participation. Persons who would like to listen or view this meeting while in progress may do so by Zoom or by phone. All votes taken by this body shall be by roll call vote.*

Announcements:

[Note: NWIRP = Naval Weapons Industrial Reserve Plant.]

- Thanks were offered to Chris Nelson, Bedford DPW GIS Analyst, for speedily updating Navy NWIRP maps and also creating brand new maps for our report to accurately reflect the important changes that have occurred in the surrounding Bedford neighborhoods over the last several decades.
- Thanks were also offered to Matt Lanefski, Director of the Bedford Assessing Department, for locating some of the more elusive deeds recording changes in ownership of the NWIRP and Air Force land through the years.

Minutes Approval:

- Approval of the November 8, 2021 meeting draft Minutes was deferred to a future date.

Draft Report Progress:

- The compilation, review and editing of the report continued.
- Ms. Mathur and Mr. Winkler agreed to cooperate on a Power Point presentation for the Select Board.
- Mr. Winkler agreed to be our presenter before the Select Board.

Other Business: The committee learned that the report and presentation materials will be due in the Town Manager's office by November 30th and our presentation to the Select Board will be on December 6th.

Adjournment: Mr. Moonan moved to adjourn the meeting and Ms. Mathur seconded the motion. The motion was approved **5-0-0** in a voice roll call with Ms. Boles, Ms. Eggert, Ms. Mathur, Mr. Moonan, and Mr. Winkler all voting “Aye”. The meeting was adjourned at 5:59 p.m.