

Animal Shelter Advisor Committee

June 8, 2023

On Zoom

Chair Dan Daly called the meeting to order at 1:04.

Present: Co-Chairs Dan Daly and Therese Desmond, Members, Alyssa Cook, Susan Phillips, Victoria Shea and George Tougias. Also in attendance, Assistant Planning Director Josh Eckart-Lee, Attorney Marion McEttrick, OPM, Paul Kalous. Select Board Member Erin Bradley, Milton Times Reporter Elaine Carroll and Mindy D'Arbeloff

Marion McEttrick updated the committee in regards to the status of input from the assessor's office and any Select Board feedback. She noted that the Animal Shelter is on the agenda of both the Select Board and Governor Stoughton Trustees on Tuesday June 13. The Select Board has received the draft business plan requested by the Attorney General's Office.

Chair Daly asked if the Committee would entertain a motion to send George Tougias' plan to the Select Board which illustrates how affordable housing units and the animal shelter building can co-exist on the site. Alyssa Cook made a motion and Susan Phillips seconded the motion to approve sending George Tougias' plan, utilizing an overlay on the Bohler Survey Plan B, to the Select Board. It was VOTED unanimously.

George Tougias made a motion to amend the business plan by adding the \$700,000 earmarked for site development of the access rd. site. Alyssa Cook seconded the motion and it was VOTED unanimously.

A financial discussion was held in regards to the consultant contracts that will be required by moving the location of the shelter to the Governor Stoughton site projected to total approximately \$47,520. The status of state funds dedicated for the use of this project was also discussed.

Select Board Member Erin Bradley spoke of the steps needed for evaluation of the site at Governor Stoughton Lane and encouraged committee members to attend the Select Board meeting on Tuesday evening.

Respectfully submitted,

Therese Desmond

Acting Secretary