

**Master Plan Steering Committee Meeting  
April 2, 2012 - Old Library**

Present: Tim Clark, Joe Hutchinson, Michelle Catalina, Lucy Wallace, Ron Ostberg, Jim Breslauer,

Also in attendance: Toby Wolfe, Sue Brown from Brown Walker

**Meeting opened 9:35am**

**Old business** - Minutes need to be approved prior to ATM. Deferred until review with BW completed

**Review of Draft report with BW**

Sue Brown reviewed the draft report, graphics not yet finalized. Toby W reviewed content of graphs. Refinements, corrections and amendments made by the committee.

Brown Walker Departed at 11:20am.

**Education/Publicity for ATM**

JB and LW commented on the “back and forthness” of an approach to information at town meeting

JH will be going to planning board to report on work plan of Phase 2.

RO - responding to the question of more “studies” Identify the matrix of existing reports related to Devens and what they accomplished and then identify what is different about going forward with Phase 2.

RO - Phase 2 will identify a series of scenarios and evaluate their impacts. What issues are we addressing, housing, schools, governance.

The town will select the preferred scenario which is inform specific directions to be taken with regarding to planning, finance, governance etc.

JH reviewed count down calendar and responsibilities distributed for ATM lead up.

JH looking for guidance on the narrative for the ATM presentation by the MPSC and to other boards/committees.

**Motion by Wallace, seconded by Breslauer to “Continue the meeting until 10:30am at the Old Library - Fireplace room, tomorrow Tuesday April 3, 2012”**

**Motion passed unanimously.**

**Meeting Continued 11:55am  
Minutes drafted by TC**