

# Public Private Partnership Study Committee

## Minutes

**August 18, 2016**

Members Present: Carol Aronson, Ingrid Detweiler, Abraham Fisher, Jean Goldsberry, Robert Grom, Dorrie Kehoe, Tom McKean (Select Board Liaison), Tom Rarich

Members Absent: , Miguel Echavarri, Peter Mahler

The meeting of the Public Private Partnership Committee was convened at 5:06 by Jean Goldsberry.

Minutes from the August 3 meeting were reviewed and approved with various typos corrected.

We reviewed and revised our working P3 definition as follows:

*A public-private partnership is a relationship between a public body and a private body, in which the resulting product is a governmental asset or a public benefit (not always physical). This relationship involves monetary or physical assets of the town. A service contract, grant, and/or gift do not necessarily create a public-private partnership. A P3 may receive grants and/or gifts.*

The focus of this meeting was to get organized for the public forum scheduled for September 8.

Part of the format will be to break up into small groups to review discussion questions. We discussed as to whether each group should discuss a specific question or if all groups should discuss all the questions. It was agreed that all breakout groups would discuss the same questions. There will be 4 breakout groups with two committee members per group. One person will act as facilitator and the other will take notes.

No handouts will be given.

Abe Fisher will ask the town manager to announce the meeting into his weekly report and will post on the Concord Yahoo group. We will also try to get it listed on the CTB bulletin board. Dorrie Kehoe will follow up with Shawn Dugan.

Two articles were drafted for the Concord Journal to promote the September 8 public forum. The articles discussed the P3 committee charge along with what we have learned.

Posters were handed out to committee members to be posted at various bulletin boards in Concord and West Concord.

The next meeting will be Tuesday September 13 at 5:00 pm, location TBD.

The agenda for the September 8, 2016 meeting is shown below:

Welcome and Introductions – Jean Goldsberry

Public Private Partnership (P3) Study Committee Charge – Jean Goldsberry

Working P3 Definition – Jean Goldsberry (Will be on flip chart in front of room)

Examples of P3s

Library – Ingrid Detweiler

Emerson Umbrella – Carol Aronson

CC@Play - Miguel Echavarri

Beede - Carol Aronson

Visitor Center – Dorrie Kehoe

Large Forum Public Comment – Jean Goldsberry to moderate

Breakout Small Group Discussion - Facilitators – Abe Fisher, Miguel Exhavarri, Dorie Kehoe, Bob Grom

Large Group Review of Small Group Discussion Points – Group Leaders

Closing Remarks and Thanks to Attendees - Jean

Discussion Questions:

1. How should communication be managed?

When how and what kind of transparency is needed in a P3? (Private companies are not required to have open meetings)

What is the role of the public?

2. How should the Town manage and evaluate a P3?

What should be included in an MOU – Town assets, length of partnership, financial outcome?

What kind of oversight should there be?

Respectfully submitted,

Carol Aronson