

## Public Private Partnership Study Committee

### Minutes

September 13, 2016

Members Present: Carol Aronson, Ingrid Detweiler, Miguel Echavarri, Abraham Fisher, Jean Goldsberry, Robert Grom, Dorrie Kehoe, Tom Rarich.

Members Absent: Tom McKean (Select Board Liaison)

The meeting convened at 5:09 pm by Jean Goldsberry

Minutes from the August 18<sup>th</sup> meeting were reviewed and approved with one typo.

A review of the information gathered from the Public Hearing on September 8<sup>th</sup> followed:

- Financial thresholds need to be established with different step levels for the size of the project.
- Principals of the P3 need to reflect a long range plan including benefits to the town.
- The details must be upfront in the process.
- Public hearings need to be woven in at various stages.
- The Town Manager needs to be at the beginning of the review process.

Discussion then followed on determining the P3 process:

- One important aspect is to do a better job of communicating public hearings and more extensive information at them. Currently they are not as effective as they could be.
- At what point does a project start the review process?
- Should there be a project manager or committee at the start of the process? Who should be represented on the committee? Staff, Town Manager, citizens? Who will be the public sector champion?
- What is the proposal process?

Everyone then agreed that Betsy Sloane's review of the NCPP's seven steps was a good starting point to start the process. It should try to include the school department and the regional school system.

The following main points were selected to discuss at our next meeting:

- Who should oversee the P3 process?
- What steps should be included in the process?
- What are the financial levels and how does this effect the process?
- How do we evaluate and monitor the process?
- How do we weave transparency into the process?

Pairs for this process were: Miguel and Carol, Peter and Bob, Abe and Tom, Dorrie and Ingrid.

Our next scheduled meetings are:

October 5<sup>th</sup> @5pm

October 13<sup>th</sup> @ 6:30 pm

October 26<sup>th</sup> @ **8AM**

Abe announced he will forward an email he received from a concerned citizen that could not make the public hearing.

Meeting adjourned @ 6:35 pm

Respectfully submitted,

Peter Mahler