

GHPC Meeting

7pm

Home of Sid Callahan
5 Massachusetts Ave
Worcester, MA 01609

Meeting called by: Brian McCarthy **Type of meeting:** Update regarding MOU with City

Facilitator: Brian McCarthy **Note taker:** Lori Rauktis

Attendees: Denise Nangle, Randy Bloom, Ken Lundquist, Huck Truesdell, Dale Harger, Sid Callahan, Paul and Nancy Powers, Brian McCarthy, Lori Rauktis

Minutes

Agenda item: Minutes from previous meeting **Presenter:** Brian McCarthy

Discussion:

Conclusions: Accepted

Agenda item: Review most recent agreement for land swap and MOU **Presenter:** Brian McCarthy

Discussion:

Per Dale there were many changes from the last copy of the MOU we received. – Sec E page 1 – just added, was not in previous agreement, relates to place where carts currently stored. - Sec K page 2 – changed to include the City on the CR where it never was before. – Sec 4 page 3 – previously no work could begin until CR, etc. were complete. Now states can start “clearing” and also other items “substantially complete not totally complete”

Dale wants to know why the City is now named as a co-holder on the CR? Previous versions of MOU named GWLT and GHPC to hold CR, now Boston EOEEA says GHPC can't hold CR because our charter is too narrow.

- Consensus of the group is that we want the agreement returned to “no work begins” until CR, etc complete.
- Want explanation of why GWLT sole owner of CR
- Want a copy of the new CR
- Want the ‘allowance’ of clearing and grubbing area removed so no work will begin until all paperwork complete
- Want the language of the agreement ‘cleaned up’ and made more understandable.

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Conclusions:

Brian to meet/call Bob Moylan on 9/26/13 and tell him the deal is off and wants agreement restored to previous version.

Motion to restore to substantially same previous form especially with respect to holder of the CR and timing of cities work schedule. – approved by all

Agenda item: Old Business

Presenter: Brian McCarthy

Discussion:

Demolition of old HQ – currently over budget, need to still remove electrical. Still supposed to be down this fall.

Conclusions:

Adjourn 8:20pm