BEDFORD DEPOT PARK ADVISORY COMMITTEE

Meeting of June 28, 2006

MINUTES

Committee members in attendance: Joseph Piantedosi (JP); Jim Shea (JS)

Ex-officio committee members in attendance: Angelo Colao (AC), Selectman liaison to Depot Park; Rick Reed (RR), Town Manager; Richard Warrington (RW), DPW Director **Ex-officio committee member not in attendance:** Richard Jones(RJ), Facilities Director

Chairman JP called the meeting to order at 3:45 P.M. at Bedford Town Hall.

AC noted that the Massachusetts Highway Department has solicited bids for their Freight House renovation project.

JP asked for an update on the rail car renovation project. RW reported that he received a quote from Baudanza Electric for the electrical work. Consultant Dan O'Brien is getting quotes from two other contractors. RW said he hopes to award the electrical contract by the end of next week. Mr. O'Brien is getting quotes on the HVAC system and glass installation. RW distributed a financial status report. The committee discussed the installation of flooring and windows in the car.

JP proposed waiting until RJ is present at a future meeting to discuss plans for the Freight House interior renovations.

RR distributed a Depot Park Revolving Fund statement. It is not clear whether this report is current or from a prior month. RR explained that the Town is in the process of examining all revolving funds in anticipation of the end of the current fiscal year.

RW provided an update on the repair of a damaged light at Depot Park. He said that one of the damaged traffic signals is still awaiting replacement. JS asked about the grounds crew's attention to Depot Park. RW said that he will follow up with them. RW said that he attempted several times to have Keyspan repair the sod they disturbed in a landscaped area near the intersection. Ultimately, the DPW made repairs to the sod.

JS noted that three propane canisters were abandoned at Depot Park.

JP proposed deferring review of the May 17 meeting minutes until the next meeting.

At 4:47 P.M., JS made a motion to adjourn the meeting. JP seconded the motion, and it passed unanimously.

Submitted by

Jim Shea, Clerk

These minutes were approved by unanimous vote of the committee at its meeting of July 19, 2006.