



BEDFORD DEPOT PARK ADVISORY COMMITTEE

Town Hall • Bedford, Massachusetts 01730

Meeting of July 24, 2007

MINUTES

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

Ex-officio committee members in attendance: Richard Jones (RJ), Facilities Director; Rick Reed (RR), Town Manger; Richard Warrington (RW), DPW Director

Ex-officio committee members not present: Angelo Colao (AC), Selectman liaison;

Chairman JP called the meeting to order at 3:40 P.M. at Bedford Town Hall.

The Committee continued its review and editing of the Depot rental draft RFP. DC distributed hard copies of his comments for proposed changes to the draft. The Committee discussed what minimum requirements might be expected from non-profit respondents to the RFP. RR said that he would consult with Town Counsel about minimum insurance amounts that the Town ought to require from Depot tenants.

JS took notes of changes made to the draft RFP to later revise the master document. The Committee has now reviewed the draft through section IX, Item 1 (page 14).

RR reported that Depot tenant Babe Ruth Baseball accepted the Committee's proposed lease agreement. He expects that the tenant will sign the lease on Friday, and that the Selectmen will take action on the lease at their Monday meeting.

RR left the meeting at 5:06 P.M. RJ left the meeting at 5:14 P.M.

JP made a motion to accept the minutes of the 7/18 meeting with a clarification that Cathy Cordes is a Selectman representative to the Community Preservation Committee. DC seconded this motion, and it passed unanimously.

JP proposed meeting next on August 15 to complete our review of the draft RFP.

At 5:19 P.M., JS made a motion to adjourn the meeting. DC seconded the motion, and it passed unanimously.

Submitted by

Jim Shea, Clerk

These minutes were accepted by unanimous vote of the Committee at its meeting of 8/15/07.