

Animal Shelter Advisor Committee  
May 11, 2023  
On Zoom

Meeting was called to order at 12:06.

The meeting was called to order by Chair Dan Daly at 12:06 PM. Present were Co-Chairs Dan Daly and Therese Desmond, Members, Susan Phillips, Victoria Shea, Alyssa Cook and George Tougias. Also in attendance were Director of Planning and Community Development, Tim Czerwienki, OPM, Paul Kalous, Attorney Marion McEtrick, MAL member Mindy D'Arbeloff, Erin Bradley and Milton Times Reporter Pat Desmond.

VOTED: Unanimously, to approve the minutes of the last meeting.

A discussion was held in regards to the siting of a proposed shelter at the Governor Stoughton Site. George Tougias shared a drawing of a suggested footprint of the building as determined by committee members at a meeting held on site on May 10. The discussion included questions about the civil engineer's proposal, the involvement of the Milton Conservation Commission and the modular cost estimate provided by Avalon Construction.

A discussion was held in regards to the RFP for modular construction and the two areas that are under study for the siting of the shelter.

The committee opted not to issue an RFP until the site of a new shelter is decided.

Susan Phillips asked if the planning meeting for a discussion of the Governor Stoughton site as it relates to the State Attorney General's Office or an actual meeting with said office had been

scheduled. Tim said neither meeting had yet been scheduled and he would speak with the Town Administrator again in regards.

A discussion was held as to what information is needed to ascertain whether the Town can continue to lease the current property and build a new shelter. Unanswered is whether the Trust Agreement will allow this use and if the A. G. Office will give the project a green light.

A discussion was held in regards to the stalled parallel exploration of the Access Road site vs. the Governor Stoughton site. Chair Dan Daly asked that Member Susan Phillips compose a draft email to the Select Board asking that they direct Town Counsel to prioritize the scheduling of an internal planning meeting to precede an actual meeting with the Office of the Attorney General.

Respectfully submitted,

Therese Desmond  
Acting Secretary