

Animal Shelter Advisor Committee

July 20, 2023

On Zoom

The meeting was called to order at 1:06 PM Present were Co-Chairs Dan Daly and Therese Desmond and members, Victoria Shea and George Tougias. Also in attendance, Planning Director Josh Eckart-Lee, OPM Paul Kalous, Attorney Marion McEttrick and an anonymous 'Zoom User'. A quorum of members was not reached.

Dan Daly stated that the committee should put off accepting the minutes of some previous meetings as there was not a quorum.

Marion McEttrick began a discussion of the Milton Animal League's (MAL) Operating Agreement with the Select Board.

Paul Kalous discussed a number of bidders' interest in the RFP and shared the RFI's that have been submitted. As of July 20, two General Contractors and 4 Modular Companies have requested documents. The scheduled site walk is planned for July 26.

There was a discussion of the mixed use of the Governor Stoughton site and the expectations of the Massachusetts Attorney General's Office.

There was a discussion of collaborating with the members of the Affordable Housing Trust.

An August 10 meeting was scheduled for 12:30 PM to discuss proposals and the meeting was adjourned .

Respectfully submitted,

Therese Desmond, Acting Secretary