## FINAL PLYMOUTH COUNTY HOSPITAL REUSE COMMITTEE

## Minutes of Regular Meeting - Wednesday, April 13, 2016

Hanson Police Station Meeting Room 795 Main Street, Hanson, Massachusetts

Attendees: Donald Howard (Selectmen representative), Donald Ellis (Planning Board representative), Robin

Sparda-Curran (member-at-large), Philip Clemons (member at large).

Absent: Marianne DiMascio (member at large),

Visitors: Robert Overholtzer

Mr. Howard called the meeting to order at 4:10 P.M.

Minutes of the previous meeting on 3/30/16 were reviewed and discussed, but Mr. Ellis suggested that in the absence of M. DiMascio, approval of the minutes be deferred until she could be present.

## Discuss Reuse -

Committee is continuing to seek information from outside parties regarding the potential for healthcare are housing facilities. Mr. Howard indicated his preference for a healthcare-type facility that would pay property taxes.

Regarding the idea of a Request For Proposals (RFPs), Mr. Ellis proposed keeping the RFP fairly broad, so as to encourage a good variety of proposals in response.

Mr. Clemons stated that right now Committee is still gathering information to help us build a rationale for why we believe there would be genuine interest on the part of organizations in the two fields noted above.

Regarding possible actions on the Streeter house, Mr. Clemons proposed the Committee recommend that the Selectmen seek an independent, professional appraisal to establish its actual value.

Ms. Sparda-Curran reported she is continuing to follow up on previous contact with RSA in Pennsylvania, and has a new contact person, one Ms. Katie Kennedy. Committee recommended staying very general, and that we should indicate we are only "exploring possibilities."

Committee discussed other general aspects, pro and con, of housing and assisted living options.

Mr. Clemons proposed the Committee re-examine what we might recommend regarding the northern "open space" portion of the property. Since interest in walking paths continues to grow, Committee should identify "what is allowable and what is not." Mr. Howard recommended a gate be installed to prevent unauthorized vehicle access.

Motion to adjourn at 5:12 PM by Mr. Clemons, second by Mr. Ellis, voted 4-0-0.

Respectfully submitted,

Philip F. Clemons, Clerk

