

**MINUTES
TOWN OF CONCORD
CITIZENS TRANSPORTATION COMMITTEE
Thursday August 16 2012
9:00 PM-9:30 PM
Hearing Room Concord Town House**

The meeting was held immediately following the conclusion of public hearing held by the CTC committee

Present:

Rick Anderson
Lisa Bergen, presiding
Ray Bruttomesso
Kate Damon
Abe Fisher
Louise Haldeman
Mark Hanson

Citizens present: Various attendees at the hearing stayed for a short time.

1. Call to order:

The meeting was called to order at 9:05 by Chair, Lisa Bergen

2. The minutes:

The minutes of the August 9 meeting were postponed until the next regular meeting.

3. Issues for discussion:

a. There was a brief discussion of the hearing itself. Notes on the questions asked were kept and the committee will review them for the next meeting. It is the intention of the committee members to see which questions still need to be addressed. Ms Bergen thanked Ms Nancy Cronin who kindly volunteered to keep a written memo of the questions asked.

b. The committee discussed the format of the next hearing which will be held on September 19th. The plan is to have a shorter general hearing which will address the questions raised at the hearing just past and then break into "stations" where various topics may be addressed in detail. This will be refined further.

c. There was also discussion of future meeting dates. A list of possible choices will be sent to the committee for affirmation at next meeting.

4. Action Items: Ms Bergen presented the draft of a letter to Superintendent Diana Rigby requesting her, as the MSBA eligible applicant, to direct the High School Building Committee to consider keeping the transportation department on the high school property. The letter points out that that the high school site appears to have many advantages and that while the CTC is not making any specific recommendations at this time, it feels that the Building Committee and the Regional School District will be remiss if it is not given due consideration. The committee approved the letter with a few minor word changes and it will be sent to the Superintendent and the Chair of the Building Committee. Copies will be sent to the members of the Building Committee, the School Committees, the MSBA, and the Selectmen of Concord.

5. Adjournment: The meeting adjourned at 9:30

Respectfully submitted,

Louise S. Haldeman, clerk