

# Draft Minutes

Middlesex Planning Commission

Wednesday, March 25, 2020

6:00 PM

Conducted via Telephone

## **Planning Commission Members**

Elias Gardner – by phone

Theo Kennedy – by phone

Sandy Levine – by phone

Mitch Osiecki – by phone

Dick Alderman – Absent

Note: Due to concerns about the spread of coronavirus, this meeting was conducted remotely.

## **Call to Order**

The meeting was called to order at 6:00 pm.

## **Election of Officers**

Theo moved to reappoint current slate of officers; Elias seconded. **Motion carried 4-0-0.**

Officers: Sandy Levine – chair; Elias Garner – vice-chair; Mitch Osiecki – Secretary.

## **Old Business**

### *Selection of MPG Consulting Partner*

Members discussed follow-up calls and emails with references. Plenty of positive feedback about the work of both consultants.

After further discussion, consensus was reached to offer the project to Dubois & King. Mitch will draft a letter to D&K; hope they can present a contract or letter of agreement by our next meeting on April 15. Mitch will also draft a letter to PlaceSense thanking them for their interest in the project; Theo will assist, as needed.

**Next Meeting** Wednesday, April 15 at 6:00.

## **Adjournment**

Meeting adjourned at 6:25 pm.