

## Minutes November 14, 2012 of the Cafritz COM Committee

Present: Alvarez, Carey, Christiansen, Tabori, Thorp, Verrill  
Reports

A. The mayor reported that the hearing of the Preliminary Plan of Subdivision before the PGC Planning Board is still slated for January 10, 2013. The American Center for Physics is exercising due diligence before deciding whether or not to allow the bridge to be on their land. They are hiring professional help in real estate law and appraisal and a traffic engineer.

B. Ellen Thorp reported on a conversation with Alex Heitkemper, president of Lewisdale/University Park Boys and Girls Club about the shortage of playing fields especially for older children. There is concern that the demand will increase with the Cafritz development and that playing field space should be part of the development plan. The mayor said that would be an issue at the Detailed Site Plan stage that follows the current Preliminary Plan stage.

### Continuing Business

A. The mayor shared a draft RFP for the traffic engineer work. Committee members were encouraged to review and share their comments.

### New Business

A. Discussion to develop a recommended position statement on the Preliminary Plan of Subdivision.

1. Reviewed items from the conditions and triggers document by topic and completed a status report that could serve as a basis for developing a recommended position.
2. Labeled status of each report item/issue into one of four categories:
  1. Issue is settled.
  2. No information available.
  3. Need more information.
  4. Issue is a condition of town agreement with Cafritz.
3. The working document (status report) is an attachment to the minutes.