



TOWN OF TEWKSBURY
TOWN CENTER MASTER PLAN COMMITTEE
1009 Main Street
Tewksbury, MA 01876

Meeting Minutes
March 13, 2014

The meeting was called to order at 7:30 p.m. at the Police Station. Present were Steve Johnson, Brian Charon, Scott Wilson, Jackie Stone, Jonathan Ciampa, Jim Wentworth.

1) Committee Organization

The floor was opened for nominations for Chairman.

MOTION: Mr. Wilson made the motion to nominate Brian Charon Chairman of the Town Center Master Plan Committee; seconded by Mrs. Stone and the motion carried 6-0.

Mr. Charon accepted nominations for Vice Chairman.

MOTION: Mrs. Stone made the motion to nominate Jonathan Ciampa as Vice-Chairman of the Town Center Master Plan Committee; seconded by Mr. Wilson and the motion carried 6-0.

Mr. Charon accepted nominations for Secretary.

MOTION: Mr. Ciampa made the motion to nominate Scott Wilson as Secretary of the Town Center Master Plan Committee; seconded by Mrs. Stone and the motion carried 6-0.

2) Committee Scope of Work Discussion

The assembled members discussed the overall goals of the committee, the definition of the Center, and potential development goals. It was agreed that each member would bring their ideas to the committee to be discussed as a group.

Adjournment

MOTION: Mr. Johnson made the motion to adjourn; seconded by Mr. Wilson and the motion carried 6-0.

Approved: 1/19/16 by committee vote

Bruce Panilaitis, Chair