

Minutes
Redevelopment Agency
Special Meeting
Tuesday, March 2, 2010

5:00 pm – Town Manager’s Conference Room, Town Hall

- 1) Call To Order – The meeting was called to order at 5:03 by Chair Kuckro.
- 2) Roll Call/Attendance/Quorum (3 Required) – Members in attendance: Kuckro, Thompson, Zaleski and Soja. Also in attendance: Town Manager Bridges, Councilor Manousos, Town Planner Gillespie and Assistant Town Planner Bradley.
- 3) Introduction New Town Council Liaison - Stathis Manousos
- 4) Public Comments – No one present.
- 5) Approval of Meeting Minutes – November 4, 2009 – Mr. Thompson made a motion to approve the minutes. Zaleski seconded the motion and all voted in favor.
- 6) Status Report– Peter Gillespie
 - a. Fun Zone – 1178 Silas Deane Highway – Mr. Gillespie reported that he had met with the owners and they expressed no interest in partnering financially in a redevelopment plan. He then noted that several interested parties have walked through the property since that time but he is not aware of any serious proposals.
 - b. Weight Watchers – 1000 Silas Deane Highway – Mr. Gillespie reported that Mr. Funaro has expressed an interest in partnering and contributing financially towards the preparation of a redevelopment plan. Mr. Gillespie

distributed copies of aerial photos and assessment information for the 976-1060 Silas Deane Highway properties.

- c. North East Utilities – Cumberland Avenue – Mr. Gillespie noted several attempts to reach out with no response. There was nothing to report.

7) Status of Redevelopment Plan RFP – Bartram and Cochran – Mr. Gillespie reported that he will meet with Bartram and Cochran to discuss revising the focus of the plan from the Fun Zone to the Weight Watchers property. Mr. Gillespie will request the submission of a revised proposal.

8) Budget – Mr. Gillespie reported that may be approximately \$25,000 in additional funds available through next year’s CIP budget.

9) Joint Meeting with Town Council – Suggested Agenda – A brief discussion ensued regarding suggested agenda items.

10) Other Business – There was no other business.

11) Next Meeting Date – Mr. Gillespie was asked to propose several Tuesday meeting dates and circulate.

12) Adjournment – Mr. Thompson made a motion to adjourn at 6:10 p. m. Mr. Zaleski seconded the motion and all voted in favor.

Respectfully submitted,

Denise Bradley, Assistant Planner