

Minutes
Redevelopment Agency
Special Meeting
Tuesday, November 16, 2010
5:00 pm – Town Manager’s Conference Room, Town Hall

- 1) Call To Order – Vice Chair Camilliere called the meeting to order at 5:05 p.m.
- 2) Roll Call/Attendance/Quorum (3 Required) – Members Camilliere, Zaleski, Thompson and Sheridan were present. Council Liaison Manousos, Town Manager Bridges and Town Planner Gillespie were also present. Vice Chair Camilliere welcomed new member Sheridan to the Agency.
- 3) Public Comments – There were no public comments.
- 4) Election of Officers – Mr. Camilliere requested nominations for Chair and Vice Chair for 2011. Mr. Camilliere motioned to nominate and elect Mike Zaleski as Chair of the Agency, Mr. Thompson seconded the motion with the vote showing all members in favor. Mr. Zaleski motioned to nominate and elect Dan Camilliere as Vice Chair of the Agency, Mr. Thompson seconded the motion with all members voting in favor.
- 5) Redevelopment Plan – 976-1060 Silas Deane Highway – Mr. Gillespie distributed copies of the proposal from Bartram and Cochran and a copy of the agreement between the Town and the owner of 1000 Silas Deane Highway. Mr. Gillespie reported that the Town is reviewing the proposed contract with Bartram and Cochran and expects the agreement to be signed shortly. Mr. Gillespie stated that a kick off meeting at the site will be scheduled shortly and the consultants would like to appear at an upcoming meeting with the Agency.

- 6) Meeting Schedule – There was a consensus that the Agency will meet on an as needed basis over the next few months.
- 7) May 17, 2010 Meeting Minutes – Mr. Camilliere motioned to approve the minutes of the May 2010 meeting, Mr. Thompson seconded the motion with all members voting in favor.
- 8) Next Meeting – Monday December 6 at 4:00 p.m.
- 9) Other Business – Mr. Gillespie and Town Manager Bridges reported that they have been talking with several property owners on the Berlin Turnpike about the possibility of a Redevelopment Plan for these properties and will report in more detail at a future meeting.
- 10) Adjournment – Mr. Zaleski adjourned the meeting at 6:05 p.m.