

**Minutes**  
**Redevelopment Agency Meeting**  
**Wednesday, February 18, 2009**  
**5:00 pm - Town Hall**  
**Town Manager's Conference Room**

- 1) **Call to Order** – Chairman Lee Kuckro called the meeting to order at 5:00 p.m.
- 2) **Roll Call/Attendance** – Members in attendance: Lee Kuckro - Chair, Daniel Camilliere – Vice Chair, Michael Zaleski and Paul Thompson. Also in attendance: Bonnie Therrien, Town Manager, John Adamian, EDIC Liaison and Peter Gillespie, Town Planner/Economic Development Manager. Martin Walsh, Town Council Liaison, was unable to attend. Members absent: Joseph Soja.
- 3) **Public Comments** – There were no public comments.
- 4) **Approval of Minutes** – January 8, 2009. Mr. Kuckro asked if there were any corrections for the draft minutes. Mr. Camilliere motioned to approve the meeting minutes of January 8, 2009, Mr. Zaleski seconded the motion, and the vote showed all members in favor.
- 5) **Redevelopment Plan RFP Responses** – There was a discussion of the six responses received regarding the 1178 Silas Deane Highway property. The agency reviewed the schedule proposal, firm and staff background, delivery of services, other firm resources (staff) and project cost that each of the six respondents. Mr. Kuckro read into the record an email from Mr. Soja, and Town Manager Therrien provided comments from Mr. Walsh, Town Council Liaison.  
  
The agency members reviewed all six responses and discussed eliminating for the time being the 4 most costly. Mr. Camilliere made a motion for Mr. Gillespie to schedule separate interviews with Bartram & Cochran and the Harrall-Michalowski Associates/ Milone & MacBroom. Mr. Thompson seconded the motion. The vote showed all in favor.  
  
Mr. Gillespie will assist the Agency with the interviewing process by preparing questions which will be posed to each firm during its interview.
- 6) **Budget 2009/2010** – Ms. Therrien is awaiting revenue information for the 2009-2020 capital budget.
- 7) **Correspondence** – None.
- 8) **Executive Session To Discuss Real Estate Matters** – There was no executive session held at this meeting.
- 9) **Other Business** – None.
- 10) **Next Meeting Date** – Mr. Gillespie will contact two firms to schedule conferences with the Agency to discuss their RFP submissions for the 1178 Silas Deane Highway property redevelopment. Mr. Gillespie will then schedule an Agency meeting for one of the following dates in March of 2009: Monday, March 2; Wednesday, March 4; Monday, March 9; Tuesday, March 10; or Wednesday, March 11. The meeting will be held at 5:00 p.m.

- 11) **Call to Adjourn** – On a motion by Mr. Camilliere, seconded by Mr. Zaleski, with vote showing all members in favor the meeting was adjourned at 5:40 p.m..

Respectfully Submitted,

Ellen Goslicki  
Agency Recording Secretary