

Minutes
Redevelopment Agency Meeting
Wednesday, March 4, 2009
5:00 pm - Town Hall
Town Manager's Conference Room

- 1) **Call to Order** – Chairman Lee Kuckro called the meeting to order at 5:04 p.m.
- 2) **Roll Call/Attendance** – Members in attendance: Lee Kuckro - Chair, Daniel Camilliere – Vice Chair, Joeseph Soja, Michael Zaleski and Paul Thompson. Also in attendance: Bonnie Therrien, Town Manager, John Adamian, EDIC Liaison, Martin Walsh, Town Council Liaison and Peter Gillespie, Town Planner/Economic Development Manager.
- 3) **Public Comments** – There were no public comments.
- 4) **Approval of Minutes** – February 18, 2009. Mr. Kuckro asked if there were corrections needed for the draft minutes. No corrections were requested. Mr. Camilliere motioned to approve the meeting minutes of February 18, 2009, Mr. Zaleski seconded the motion, and the vote showed all members in favor.
- 5) **Interviews Regarding Redevelopment Plan RFP Responses** – The Bartram & Cochran firm and the HMA/Milone & MacBroom firm were interviewed as to their responses to a request for proposal regarding the 1178 Silas Deane Highway property. Both firms spoke of their expertise, resource availability and delivery of services during their interviews. Subsequently, the Agency had a discussion of this matter. Mr. Camilliere moved, seconded by Mr. Zaleski, that the Agency recommend to the Town Council that Bartram & Cochran be retained by the Town to develop a Feasibility Analysis and Redevelopment Plan for 1178 Silas Deane Highway. All members present voted in favor.
- 6) **Correspondence** – None.
- 7) **Executive Session To Discuss Real Estate Matters** – There was no executive session held at this meeting.
- 8) **Other Business** – None.
- 9) **Next Meeting Date** – Wednesday, March 18, 2009 at 5:00 p.m.
- 10) **Call to Adjourn** – Mr. Thompson motioned to adjourn the meeting at 7:05 p.m., Mr. Camilliere seconded the motion, and the vote showed all members in favor.

Respectfully Submitted,

Ellen Goslicki
Agency Recording Secretary