

[NOTE: These minutes are made available to the public prior to Redevelopment Agency acceptance.]

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**Minutes**  
**Redevelopment Agency**  
**Wednesday, November 19, 2008**  
**4:00 pm - Town Hall**  
**Town Manager's Conference Room**

1. **Call to Order** - Chairman Lee Kuckro called the meeting to order at 4:02 p.m.
2. **Roll Call/Attendance** - Members in attendance: Lee Kuckro - Chair, Daniel Camilliere - Vice Chair, Joseph Soja, and Michael Zaleski. Also in attendance: Martin Walsh, Town Council Liaison; Bonnie Therrien, Town Manager; and Peter Gillespie, Town Planner/Economic Development Manager.  
  
Members absent: Paul Thompson
3. **Public Comments** - No one from the public was present.
4. **Approval of Minutes** - October 15, 2008. Mr. Kuckro asked if there were corrections needed for the draft minutes, and some were requested. The changes will be made, and a vote for approval will take place at the next meeting. November 12, 2008 - Mr. Kuckro asked if there were corrections needed for the draft minutes, and none were requested. Mr. Zaleski motioned to approve the November 12, 2008 meeting minutes, Mr. Camilliere seconded the motion, and the vote showed all members in favor.
5. **Proposed Mixed Use Zoning Regulations** - Mr. Gillespie and Mr. Zaleski attended the PZC meeting on Tuesday, November 18, 2008. Mr. Gillespie made a presentation to the commission. Mr. Zaleski, on behalf of the Agency, spoke in favor of the amendments. Letters of support from EDIC and CROG were submitted to the Commission in support of the amendments. The issue remains open, and Mr. Gillespie is to complete some additional analysis on several issues raised at the meeting and is to return to the PZC with responses to those issues.
6. **Redevelopment Plan RFP** - Mr. Kuckro and Mr. Gillespie met and discussed a potential RFP that 3 engineering firms, which currently service the Town, would receive. Mr. Gillespie will incorporate changes to the draft RFP taking into consideration the comments made by the Agency. Mr. Gillespie will discuss the finalized RFP with the 1178 Silas Deane Highway property owner prior to its mailing. The engineering firm responses should include a feasibility analysis and the preparation of a redevelopment plan, conforming to statute, which would include a breakdown and scope for the project. Mr. Gillespie is requesting that the 3 engineering firms respond to the RFP by 4:00 p.m. on Monday, December 8, 2008.
7. **Correspondence** - None.
8. **Executive Session To Discuss Real Estate Matters** - Mr. Kuckro motioned to go into executive session at 4:30 p.m. to discuss real estate matters. Mr. Camilliere seconded the motion, and the vote showed all members in favor. During the executive session, the Agency members discussed real estate matters, and no votes were taken. Mr. Camilliere motioned to come out of the executive session at 4:40 p.m. and return to the regular agenda, Mr. Soja seconded the motion, and the vote showed all members in favor.
9. **Other Business** - None.
10. **Next Meeting Dates** -
  - o Wednesday, December 10, 2008 at 5:00 p.m.
  - o Monday, December 22, 2008 at 5:00 p.m.
  - o Tentative Meeting Date: Wednesday, December 17, 2008 at 5:00 p.m.

11. **Call to Adjourn** - Mr. Soja motioned to adjourn the meeting at 4:50 p.m., Mr. Camilliere seconded the motion, and the vote showed all members in favor.

Respectfully Submitted,

Ellen Goslicki  
Agency Recording Secretary