

Minutes
Redevelopment Agency
Wednesday, January 10, 2007
5:00 pm - Town Hall
Town Manager's Conference Room

1. Call To Order - The meeting was called to order at 5:00 p.m. by Chairman Lee Kuckro.
2. Roll Call/Attendance - Members in attendance: Mike Zaleski, Paul Thompson (arrived late), Lee Kuckro - Chair, Dan Camilliere - Vice Chair and Joe Soja. Also in attendance: Councilor, Martin Walsh (left at 6 p.m.), Town Manager, Bonnie Therrien (left at 6p.m.) and Town Planner/Economic Development Manager, Peter Gillespie.
3. Public Comments - No one from the public was present.
4. Approval of Minutes - [December 20, 2006](#) - Dan Camilliere motioned to approve the minutes of the December 20 meeting and noted that his name had been misspelled, Mike Zaleski seconded the motion and the vote showed all members in favor.
5. Mission Statement - Peter Gillespie distributed a draft mission statement for the Agency to consider. Several suggestions were made regarding additional language and Mr. Gillespie was asked to revise the statement and present at the next meeting.
6. Executive Session To Discuss Real Estate Matters - Mike Zaleski motioned to go into executive session at 5:33 p.m. to discuss real estate matters and invite Councilor Walsh into the session, Dan Camilliere seconded the motion and the vote showed all members in favor. During the executive session the Agency discussed real estate options, no votes were taken. Dan Camilliere motioned to come out of the executive session at 6:45 p.m. and return to the regular agenda, Mike Zaleski seconded the motion and the vote showed all members in favor.
7. Budget - Mr. Gillespie reported that a \$50,000 budget request had been made to the CIP for potential expenses related to the agency. The possible need for funding for real estate, legal, environmental, engineering and inspections was discussed. Joe Soja motioned to request a \$50,000 budget for the redevelopment agency, Dan Camilliere seconded the motion and the vote showed all in favor.
8. Next Meeting Dates - Mr. Gillespie distributed a proposed meeting schedule for 2007, several changes were suggested and Mr. Gillespie will revise the schedule for the next meeting. Mr. Kuckro suggested that the next meeting should be held on January 17 at 6:00 p.m.
9. Correspondence - Mr. Soja handed out some demographic data regarding our neighboring Town's for informational purposes. Mr. Kuckro stated that on Tuesday, January 30 at 7 p.m. a meeting will be held at the Community Center with all of the Land Use Boards and Commissions to discuss issues of common interest. All members were encouraged to attend.
10. Dan Camilliere motioned to adjourn the meeting at 6:47 p.m., Joe Soja seconded the motion and the vote showed all in favor.

Respectfully Submitted

Peter D. Gillespie
Economic Development Manager/Town Planner