

Minutes
Redevelopment Agency
Wednesday, January 17, 2007
6:00 pm
Conference Room - Basement - Town Hall

1. Call To Order - The meeting was called to order at 6:01 p.m. by Chairman Lee Kuckro.
2. Roll Call/Attendance - Members in attendance: Mike Zaleski, Lee Kuckro - Chair, Dan Camilliere - Vice Chair and Joe Soja. Also in attendance: Councilor, Martin Walsh, and Town Planner/Economic Development Manager, Peter Gillespie.
3. Public Comments - No one from the public was present.
4. Approval of Minutes - January 10, 2007 - Dan Camilliere motioned to approve [the minutes of the January 10 meeting](#), Mike Zaleski seconded the motion and the vote showed all members in favor.
5. Mission Statement - Peter Gillespie distributed a revised draft mission statement for the Agency to consider. Several suggestions were made regarding additional language and Mr. Kuckro suggested tabling action until the Town grammarian has had a chance to review and comment. Mr. Gillespie was asked to get this input and present at the next meeting.
6. Executive Session To Discuss Real Estate Matters - Dan Camilliere motioned to go into executive session at 6:21 p.m. to discuss real estate matters and invited Councilor Walsh into the session, Mike Zaleski 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 7:24 p.m. and return to the regular agenda, Joe Soja seconded the motion and the vote showed all members in favor.
7. Mr. Gillespie was asked to provide additional cost/benefit information for the Agency's discussion on possible Redevelopment sites for the next meeting.
8. Next Meeting Dates - Mr. Gillespie distributed a copy of the approved meeting schedule for 2007. The next scheduled meeting is February 7 at 5 pm.
9. Correspondence - Mr. Gillespie distributed an article from the Day regarding a recent Freedom of Information decision regarding executive session on real estate matters.
10. Dan Camilliere motioned to adjourn the meeting at 7:27 p.m., Joe Soja seconded the motion and the vote showed all in favor.

Respectfully Submitted

Peter D. Gillespie
Economic Development Manager/Town Planner