

Minutes
Redevelopment Agency
Special Meeting
Friday, July 6, 2007
11:00 a.m. - Town Hall
Town Manager's Conference Room

1. Call To Order - The meeting was called to order at 11:00 a.m. by Chair Lee Kuckro
2. Roll Call/Attendance/Quorum (3 Required) - Members in attendance - Chair lee Kuckro, Vice Chair Dan Camilliere and Mike Zaleski. Also in attendance - Councillor Martin Walsh and Director of Planning and Economic Development Peter Gillespie.
3. Public Comments - There were no public comments.
4. Referendum Language - Peter Gillespie distributed copies of the latest version of the draft referendum language to all present. The ordinance includes a bond number of \$10 million dollars and describes eligible property as being located within 1,000 feet of the centerline of the Silas Deane Highway, Berlin Turnpike and Wilbur Cross Highway. Mr. Camilliere asked if Bond Counsel had reviewed the language and Mr. Kuckro noted that Bond Counsel had drafted the language and Mr. Gillespie had provided the property description. Mr. Gillespie stated that he would like to forward the language to Council for the July 16, 2007 Council meeting. Mr. Camilliere motioned to approve the redevelopment bond ordinance as submitted, Mr. Zaleski seconded the motion and the vote showed all members in favor. Mr. Zaleski motioned to recommend that the Town Council introduce the referendum bond ordinance in the amount of \$10 million dollars for the properties as defined in the ordinance for the purpose of holding a public hearing and referendum on this question in the Fall of 2007, Mr. Camilliere seconded the motion and the vote showed all members in favor.
5. Additional Information Requests and Topics for Future Meetings

Mr. Kuckro requested that Mr. Gillespie distribute all supporting documentation to those members not present at today's meeting.
6. Next Meeting - July 18, 2007 5:00 p.m. - Mr. Kuckro noted that he will be in NYC during the next meeting and would like to call in by phone to participate in the meeting. Mr. Gillespie will provide Mr. Kuckro with the contact number.
7. Correspondence - Mr. Gillespie distributed a copy of a letter dated July 5, 2007 from William B. Smith, Esq. Staff Attorney from the State Elections Enforcement Commission in response to the Town Manager's inquiry regarding a Public Information Flyer. The Commission will be able to mail a flyer prior to the public up until the time the time, place and date of the referendum is set. Mr. Gillespie will draft some information for a flyer for the next meeting. Additionally it appears that the Commission can vocally advocate a position even after the referendum date is set as long as public funds are not used.
8. Adjournment - Mr. Zaleski motioned to adjourn the meeting at 11:16 a.m., Mr. Camilliere seconded the motion and the vote showed all members in favor.

Respectfully Submitted

Peter D. Gillespie