

Special Meeting Minutes
Town Center Revitalization Committee
May 26, 2011
Mulvey Municipal Center
N. Conference Room (moved from Multi-Media Room)

CALL TO ORDER:

The meeting was called to order at 8:05 a.m. by Chairman Ozols.

ATTENDING:

A quorum was established with the following members present: Marilyn Ozols, Jim Crawford, Lisbeth Waldron and Darlene Briggs. Also present was Meg Parulis, Town Planner.

MINUTES:

A motion was made by Ms. Briggs, seconded by Mr. Crawford to approve the Special Meeting Minutes of April 26, 2011. The motion was unanimously approved.

BILLS:

Minutes: Suzanne Helchowski - \$100.00

Adopt-A-Spot: Computer Signs of Old Saybrook - \$592.00

Town Center Parking Project: Woodard & Curran - \$1426.88

A motion was made by Mr. Crawford, seconded by Ms. Waldron to approve the payment of bills as presented. The motion was unanimously approved.

A motion was made by Mr. Crawford, seconded by Ms. Briggs to enter into Executive Session at 8:10 a.m. for the purpose of discussing potential acquisition of property located at 1224 Boston Post Rd. and 2 Westbrook Place. Ms. Parulis was invited to participate in the Executive Session. The motion was unanimously approved.

The Special Meeting was resumed at 8:37 a.m.

TOWN CENTER PARKING/STEAP GRANT:

A motion was made by Ms. Ozols, seconded by Mr. Crawford, to authorize the Town Planner to continue with negotiations for acquisition of property located at 1224 Boston Post Rd. and 2 Westbrook Place as discussed during the Executive Session.

ADJOURNMENT:

Upon a motion by Ms. Waldron, seconded by Ms. Briggs, and so voted unanimously, the meeting was adjourned at 8:40 a.m.

Respectfully Submitted,
Meg Parulis, Town Planner