

**Minutes**  
**Redevelopment Agency**  
**Wednesday, December 6, 2006**  
**5:00 pm - Town Hall**  
**Basement Level Conference Room**

1. Call To Order - The meeting was called to order at 5:05 pm
2. Roll Call/Attendance - Members in attendance - Mike Zaleski, Lee Kuckro, Joe Soja and Paul Thompson, also in attendance - Peter Gillespie, Town Planner/Economic Development Manager.
3. Public Comments - No public present.
4. Approval of Minutes - Lee Kuckro motioned to approve the minutes of the [November 8](#) and [November 21](#), 2006 meeting minutes, Paul Thompson seconded the motion and the vote showed all members in favor.
5. Election of Officers - 2007 - Joe Soja expressed his interest in volunteering as Chairman, Lee Kuckro suggested tabling the vote until all members were present. Lee Kuckro motioned to table action on a slate of officers, Mike Zaleski seconded the motion and the vote showed all members in favor.
6. Executive Session To Discuss Real Estate Matters - Lee Kuckro motioned to move into an executive session for the purposes of discussing potential real estate negotiations, Mike Zaleski seconded the motion and the vote showed all members in favor.

During the executive session the Agency members discussed real estate matters, no decisions or motions were made.

Joe Soja motioned to close the executive session and return to the scheduled agenda, Lee Kuckro seconded the motion and the vote showed all members in favor.

7. Additional Information Requests and Topics for Future Meetings - Peter Gillespie reported that he would like to discuss additional real estate matters at the next meeting.
8. Next Meeting Date - Wednesday December 20, 2007 at 5:00 p.m.
9. 2007 Meeting Schedule - The following meetings were scheduled - January 3 and January 17 at 5:00 p.m.
10. Adjournment - Joe Soja motioned to adjourn the meeting at 6:30 p.m., Lee Kuckro seconded the motion and the vote showed all members in favor.

Respectfully Submitted

Peter D. Gillespie  
Town Planner/Economic Development Manager