

Minutes
Redevelopment Agency
Wednesday, December 20, 2006
5:00 pm - Town Hall
Town Manager's Conference Room

1. Call To Order - The meeting was called to order at 5:01 p.m. by Town Manager Therrien.
2. Roll Call/Attendance - Members in attendance: Mike Zaleski, Paul Thompson, Lee Kuckro, Dan Camilliere and Joe Soja. Also in attendance: Deputy Mayor, Andy Adil, Town Manager, Bonnie Therrien and Town Planner/Economic Development Manager, Peter Gillespie.
3. Public Comments - No one from the public was present.
4. Approval of Minutes - [December 6, 2006](#) - Paul Thompson motioned to approve the minutes of the December 6 meeting, Lee Kuckro seconded the motion and the vote showed all members in favor.
5. Election of Officers - 2007 - Town Manager Therrien suggested that the Agency should elect a Chair and Vice-Chair to run the meetings. Dan Camillieri nominated Lee Kuckro for chairman of the Commission for 2007 stating that Lee has held many positions on Boards and Commisions over the years and would be a strong Chair, Mike Zaleski seconded the motion. Paul Thompson nominated Joe Soja as Chair, there was no second to the nomination. Dan Camillieri motioned to close the nominations and vote on the election of a Chairman, Paul Thompson seconded the motion and the vote showed members Zaleski, Camillieri and Kuckro in favor of Lee Kuckro as Chair of the redevelopment Agency for 2007.

Lee Kuckro motioned to nominate Dan Camillieri as Vice Chair of the Agency for 2007, Mike Zaleski seconded the motion. Lee Kuckro stated that Dan has been on Town Council, Mayor, elected to State offices and is an active member of the MDC Board. Joe Soja suggested that some political balance is made to the Officers of the Agency and that he was interested in being Vice Chair. A brief discussion was held on this issue. Mike Zaleski motioned to close the nominations and call for a vote, Paul Thompson seconded the motion, the vote showed all members in favor.

6. Executive Session To Discuss Real Estate Matters - Paul Thompson motioned to go into executive session to discuss real estate matters and invite Deputy Mayor Adil 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. Mike Zaleski motioned to come out of the executive session and return to the regular agenda, Dan Camillieri seconded the motion and the vote showed all members in favor.
7. Additional Information Requests and Topics for Future Meetings - Lee Kuckro suggested that the Commission should have a Mission Statement to guide the Agency's actions. Peter Gillespie will draft this for a future meeting. Mr. Gillespie was asked to prepare some GIS maps of possible development sites and some more detailed information of the possible redevelopment costs of some of these properties. A budget discussion should be considered at the next meeting.
8. Next Meeting Dates - January 3 and January 17, 2007 - Chair Kuckro suggested that the next meeting should be rescheduled to Jan 10 at 5 p.m. in order to give staff time to research the requested information.
9. Adjournment - Lee Kuckro motioned to adjourn the meeting at 6:26 p.m., Mike Zaleski seconded the motion and all members voted in favor.

Respectfully Submitted

Peter D. Gillespie
Economic Development Manager/Town Planner