REGULAR MEETING- MSRAC

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Mill Sites Redevelopment Advisory Committee (MSRACOTS APR 15, April 12, 2010) Friday, April 12, 2019 – 9:00AM Merrill Seney Community Room Thompson Town Hall

Minutes

1. CALL TO ORDER

Meeting was called to order at 9 a.m. by Chairperson Blanchette

- 2. APPROVAL OF MINUTES
 - a. March 8, 2019 Regular Meeting O'Leary moved and Hall seconded to accept the minutes as presented. The motion passed unanimously.
- 3. CORRESPONDENCE

None

4. CITIZEN COMMENTS None

5. COMMITTEE BUSINESS

a. Add a 7th member to both MSRAC and BAR Committees

Chairperson Blanchette presented the rationale for expanding membership to 7 members, that it would prevent tie votes.

Davis moved and Hall seconded to approve expanding the membership to 7 members.

The motion passed unanimously

Renee Waldron is the recommended candidate for the 7th member. The appointment has to be approved by the First Selectman and may be voted on at the May meeting.

b. 630 Riverside Dr. Update

O'Leary mentioned the damaged fencing at the site. It is thought that the fence was required by the owner's insurance company. The committee agreed to ask the First Selectman to request that the owner replace or remove the fence.

c. Other None

6. MEMBER COMMENTS None

7. ADJOURNMENT

Lewis moved and Langlois seconded to adjourn at 9:08 a..m.

Respectfully Submitted,

Tyra Penn-Gesek, Director of Planning and Development