

REGULAR MEETING- MSRAC

Mill Sites Redevelopment Advisory Committee (MSRAC)
Friday, November 8 – 9:00AM
Merrill Seney Community Room
Thompson Town Hall

Minutes

Members Attending: J. Blanchette, Chair; B. Davis; J. Hall; C. Langlois; S. Lewis

Members Absent: N. O'Leary; R. Waldron

Staff Attending: K. Beausoleil, First Selectman; T. Penn-Gesek, Dir. Planning & Development

**Others Attending: W. Bugden, One Earth Engineering; S. Donohoe; K. Giansanti & J. Guskowski,
CME Engineering**

1. CALL TO ORDER – 9:00 AM
2. APPROVAL OF MINUTES
 - a. September 13, 2019 Regular Meeting – J. Hall Moves & C. Langlois seconds to approve the minutes. Passes unanimously.
3. CORRESPONDENCE
 - a. none
4. CITIZEN COMMENTS
 - a. S. Donohoe asks about follow up on a letter that was to be drafted & sent to Eversource, about cleanup of the transformers at 929 Riverside. W. Bugden confirms that he did draft a letter, but his contacts at Eversource have recently changed. He will confirm the correct contacts & forward the letter to T. Penn-Gesek to send on behalf of the town.
5. COMMITTEE BUSINESS
 - a. 630 Riverside Dr. Update - none
 - b. 2020 Meeting Schedule
2020 meeting schedule needs to be confirmed. Chair Blanchette proposes going from 12 meetings per year to 9, to accommodate for Good Friday & Hannukah conflicts. A schedule is proposed for continuing on the 2nd Friday of each month, with the exceptions in 2020 of April, August and December. B. Davis moves and Hall seconds to approve the proposed schedule. Passes unanimously.
6. MEMBER COMMENTS – B. Davis asks if W. Bugden is being compensated for his time at the meeting, since he has officially separated from CME, with the suggestion that it would be ethical to pay him for his time. W. Bugden acknowledges that his participation in the meeting is voluntary, and that he is not seeking compensation from the town for his attendance. He may continue with CME and/or RMR as a contractor in the future, where applicable, and would be compensated by them appropriately.
7. ADJOURNMENT – 9:09 AM

Respectfully Submitted,
Tyra Penn-Gesek, Director of Planning & Development