

Belding-Corticelli Improvement Committee (BCIC)
Friday, August 14, 2015 – 9:00AM
Merrill Seney Community Room – Thompson Town Hall

REGULAR MEETING

MINUTES

PRESENT: J. Blanchette, Chairman
B. Davis
N. O'Leary
R. Faucher
J. Hall

ABSENT: S. Lewis

ALSO PRESENT: M. A. Chinatti, Director of Planning and Development
P. Lenky, First Selectman

MEMBERS OF THE PUBLIC: S. Donohoe, S. Herbert

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TOWN CLERK

1. CALL TO ORDER

Chairman Blanchette called the meeting to order at 9:02AM.

2. APPROVAL OF MINUTES

- a. February 13, 2015 Regular Meeting
(**M/S/C Davis/O'Leary**) to approve the minutes as presented. R. Faucher abstained (not present 2-13-15); motion carried.

3. COMMITTEE BUSINESS

- a. 2014 DECD Brownfield Assessment and Inventory Grant Program
 - i. Proposals Review – BCIC members, and M. A. Chinatti, were appointed the Review Committee for proposals. The Committee reviewed and ranked each of the six (6) submitted proposals in accordance with the provided scoresheet.
 - ii. Possible Action re Proposals – M. A. Chinatti will compile a group ranking from the completed scoresheets, notify members of the top three (3) proposals so members can review those proposals once again, and file an agenda for a Special Meeting, scheduled for Wednesday, August 19, at

9AM to discuss the top three (3) proposals and discuss next steps.

4. CORRESPONDENCE – NONE

5. CITIZEN COMMENTS

- a. S. Herbert would like to know who would be doing the project work, but also stated the opinion that it would be very difficult for any firm to specify who the key people would be on this (or any) specific project. He stated that, unless it's a small firm, firms can't honestly tell one who the specific persons working on the project would be. He also asked how one could be selected simply based on rates as, for example, one firm charging \$167/hr. v another charging \$115/hr. doesn't detail the actual time it would take to perform task(s), so the \$167/hr. fee might, in the end, be more cost effective if that firm takes less time to complete task(s).

6. MUNICIPAL DEPARTMENTS – UPDATES

- a. M. A. Chinatti provided updates of projects in the Planning & Development department.
- b. P. Lenky noted that the Quaddick Rd. Bridge plans are being reviewed by the State, the Town is also looking into a possible additional on/off ramp from I-395 to Rt. 193, and he is awaiting final plans for the Sand Dam Road work.

7. ADJOURNMENT

(M/S/C Davis/Faucher) to adjourn at 10:37AM. Motion carried unanimously.

Respectfully Submitted,
M. A. Chinatti, Director of Planning & Development