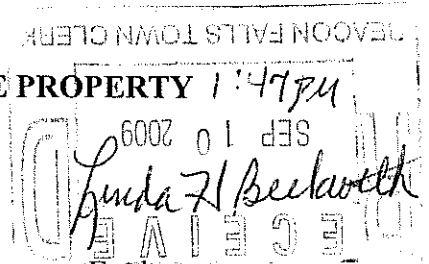


SPECIAL MEETING
EXPLORATORY STUDY COMMITTEE – WOLFE AVENUE PROPERTY 1:47PM

SEPTEMBER 3, 2009

MINUTES

(Draft Copy – Subject to Revision)



First Selectman S. Cable called a Special Meeting of the Wolfe Avenue Exploratory Committee to order at 7:00 P.M. Meeting was held in Town Hall Assembly Room.

PRESENT: First Selectman S. Cable, Selectman M. Krenesky. Committee Members: S. Dowdell, K. Grace, E. Falzone, S. Ploss, J. Petersen, K. Shultz, J. Woodward.

ABSENT: A. Daigle, R. Adamaitis.

S. Cable reviewed Committee's Mission and then all walked over to the Wolfe Avenue Property to inspect the building and property. Upon return to the Town Hall, S. Cable reviewed Historic Preservation Grant and gave an update of steps already taken by the Board of Selectmen.

It was agreed to go out to bid to meet requirements of Historical Grant application. S. Cable also reviewed request for funding from a federal grant.

S. Cable and M. Krenesky left meeting for awhile so Committee could organize their goals.

The following officers were elected:

Chairman: Kurt Shultz

Vice-Chairman: Susan Dowdell

Committee agreed to hold meetings on the 4th Thursday of every month. S. Cable and M. Krenesky returned to meeting.

Committee asked permission to hire a Clerk.

Motion made and seconded to adjourn the meeting at 8:45 P.M.

Respectfully submitted,

Susan A. Cable (Signature)

Susan A. Cable

First Selectmen

Minutes taken by First Selectman S. Cable – Meeting 9/3/2009.