

Mill Site Study Committee

Meeting minutes - May 27, 2009

Present: **Committee Members:** Kurt Amidon, Roger Goscombe, Albert Harris, Georgette Rogers, Jeff Sauer, Joseph Sergi, and Stephen Themelis
Members absent: Jerrilyn Bozicas, Stephanie Cronin, Michael Landino, Ken Morgan, Matt Nesbit, and Ronald Karr

Mr. Sergi called the meeting to order at 7:12pm.

Approval of Minutes from March 11 & April 22, 2009: On a motion from Mr. Themelis, seconded by Mr. Amidon, the minutes from the March 11 & April 22 meetings were approved unanimously as drafted.

Development Analysis: Mr. Sergi distributed copies of proposals from seven firms that have submitted applications to write a Development Analysis for the Mill Site and downtown area as follows:

- Auburndale Realty Company
- Bartram & Cochran
- Beals & Thomas, Inc.
- BSC Group
- Cuoco & Cormier
- Place Dynamics
- Vanasse Hangen Brustlin, Inc

Mr. Sergi requested that committee member evaluate each of the seven proposals over the next two weeks and rate them using an evaluation form distributed by Mr. Sergi. It was agreed that the Committee would meet on June 10 to discuss the completed forms and to recommend 2-3 proposals to the Board of Selectmen.

Next Meeting: June 10, 2009 at 7:00pm.

Adjournment: The meeting was adjourned at 7:55 pm.

Respectfully submitted,

Jeff Sauer, Mill Site Study Committee Secretary