

MINUTES
First Selectman's Real Property Committee Special Meeting
Monday February 10, 2020 at 9:00 am

The First Selectman's Real Property Committee met on Monday February 10, 2020 in Town Hall Room 309. The meeting was called to order at 9:00 a.m.

Present: Committee members Helen Garten, Iain Bruce, Marty Fox, Assessor Paul Friia (for item 1), First Selectman Jim Marpe (for item 2).

1. The Committee discussed with Assessor Friia the terms of the proposed lease of the property at 90 Hillspoint Road to Parent Child Center value of town owned property at 90 Hillspoint Road and alternative uses, including residential subdivision and fair market rental. The Committee concluded that continued lease of the property to Parent Child Center offers value to the town that outweighs alternatives.
2. At 9:25 a.m., Mr. Fox moved and Mr. Bruce seconded a motion to go into executive session to discuss town owned properties. Vote: 3-0. The Committee held a discussion and no action was taken. At 9:57 a.m., Mr. Fox moved and Mr. Bruce seconded a motion to go out of executive session. Vote: 3-0,

The meeting adjourned at 10 a.m.

Submitted by Helen Garten, Chair 2/10/20