

**Minutes
Baron's South Committee
December 2, 2011**

In Attendance:

Marty Hauhuth, Co-Chair
Steve Daniels, Co-Chair
Yvonne Senturia
Jo Fuchs-Luscombe
John Thompson
Kenneth Bernhard
Sharon H. Rosen
Paul Van Orden
Barbara Butler, Director of Human Services

Meeting called to order at 9:40 AM by Steve Daniels.

Kenneth Bernhard reported that in Wilton last night the town voted to extend the Wilton Commons project by a vote of 193 to 1. There has been no push back from the Wilton residents.

Baron's South Property – Until there is a plan to solve the pension issue we have to know that the town can't take the Baron's South property out of the equation. We will entertain proposals that involve selling a portion of the land. Steve stated that the first thing every builder is going to look at is if the property is flat. The fact that the Baron's South property has very little level land will substantially reduce the worth of the lot. We discussed the need for a valuation of the land.

Agenda:

1. Attachments to the RFP – this work will begin with the purchasing department.
2. Reach out to town and explain what the RFP is all about.
 - a. League of Women's Voters
 - b. Young Women's League
 - c. Y's Women- meet every 2nd and 4th Monday of the month
 - d. Y's Men- Every Thursday
 - e. Community coffee's – an ABC Strategy – similar to candidate coffees
 - f. Super Bowl Sunday at the Senior Center – Make a short statement 5-10 minutes
 - g. Library
 - h. Community Representatives Group Meeting lead by Stan Nayer and Lynn Goldberg

December 7th Next Board of Finance meeting. The presentation is information only.

December 15, 2011 RFP goes out with a public announcement by the Purchasing Department.

January 2012 – Informational meeting date to be determined

March 29, 2012 – Final response date

Small subcommittee will review all the proposals and then on to the full committee and finally to our First Selectman.

Meeting adjourned at 10:45. Next meeting December 16, 2011 at 8:30 AM