

**Minutes
Barons South Committee
November 4, 2011**

In Attendance:

Steve Daniels, Co-Chair
Marty Hauhuth, Co-Chair
Yvonne Senturia
Kenneth Bernhard
Paul Van Orden
Jo Fuchs-Luscombe
Rev. Ed Horne
Sharon H. Rosen
Barbara Butler, Director of Human Services
Shelly Kassen, Selectman

Meeting called to order at approximately 9:40 AM

Minutes from October 21, 2011 were not approved during this meeting. To be approved on November 18, 2011

Reactions to RTM Meeting: Examples of reactions set forth below

Yvonne: Health Care Facility focus was revised to clearly reflect that RFP is about Phase 1 but that there will be a Phase 2.

Marty: Thank you to Steve for sitting at the table during the meeting. Thank you for your patience, focus and responses to the RTM. Overall, it was a positive experience.

Shelley: Opposition has controlled the airways. She supports what Yvonne says regarding going for responses to the RFP for housing at this point. We must be clear.

Steve: Very unfair reporting. Everyone I speak to is very positive about the project. The project will gain feet on its own merit.

Ken: It's good for the town and consistent with the values of the town and don't worry about the press.

Next Steps:

1. RFP marked up based on what we heard at the RTM meeting. Send to Matt and Jack once revised. No need to meet again.
2. Get on Board of Finance agenda for December 7th meeting. After B of F back to RTM only if there are significant changes.
3. Between item 1. And 2. Get the RFP to Architectural Review Board (ARB) chairman with next draft. No need to meet – look at "Green" building issue.
4. Meeting in Hartford with CHFA before the end of year. This needs to be scheduled.

Pets: This issue will be discussed in the future and we all agreed that the issue of pets does not belong in the RFP. Yvonne will contact some of the facilities toured to survey them on their pet policies.

RTM Suggested Changes: Grammatical changes were very helpful. Content changes were incorporated into the 7th draft of the RFP attached to these minutes. We reviewed the red lines and discussed and agreed on all changes.

Meeting adjourned at 11 AM/Next meeting to be held on November 18, 2011 at 9:30 AM