

**Baron's South Committee Meeting
September 28, 2012**

In Attendance:

Marty Hauhuth
Steve Daniels
Jo Fuchs Luscombe
Rev. Ed Horne
Kenneth Bernhard
Paul Van Orden
Yvonne Senturia
Sharon Rosen
Barbara Butler

Three upcoming meetings

1. October 2, 2012 -- RTM meeting. Presentation without questions/answers
2. October 3, 2012 --B of F meeting. Report by co-chairs on the process and results. Presentation by Jonathan Rose.
3. October 29, 2012 -- RTM Public Meeting with questions and answer period. Jonathan Rose will be at the meeting to discuss process, plans and any questions.

Board of Finance is responsible for approval of the lease agreement. They will make recommendations on October 3, 2012. The Board of Finance will not be voting until there is a lease.

Community awareness phase – answering questions and concerns. We will need to address two topics for the public

1. Need for the project
2. Best financing arrangement for the town.

This is the time to get all the information out, to be transparent and clear. We must listen to what the town members, RTM and BF have to say. Jonathan Rose is very flexible and will address the concerns. Steve, Barbara, Marty and Shelley will be providing the BF with written material for their review prior to the Oct. 3rd meeting.

Public Questions:

Guaranteed rental rates – market may affect rental rates but 60% is affordable

Utilities – we could not address this issue at this time.

Buses – School bus issue. This is not up to our committee. Bus problem will be addressed by another town committee.

Meeting adjourned at 10:30 AM. Next meeting scheduled for October 5, 2012 at 10 AM.