Minutes of the RTM Long Range Planning Committee March 14, 2013 Town Hall Auditorium, 7:30 pm

Present: Jonathan Cunitz (Chair), Wendy Batteau, Allen Bomes, Jack Klinge, Matthew Mandel, Carla Rea, Lois Schine Absent: Velma Heller, Dewey Loselle

Also in attendance: First Selectman Gordon Joseloff, Lee Arthurs, David Floyd, Louis Mall, members of the Baron's South Committee and members of the public.

Agenda: Preliminary review of responses to the RFP for the Baron's South project.

Steve Daniels, Co-Chairman of the Baron's South Committee presented a summary of responses to the revised RFP for the Baron's South project. Members of the Long Range Planning Committee offered comments and asked questions about the various proposals and voiced some of their preferences related to the key aspects of the project. Steve Daniels mentioned that the proposals are fluid at this point in time and that bidders will have an opportunity to revise their proposals after receiving some more explicit guidance from the Baron's South Committee. Comments were made by two members of the RTM, David Floyd and Lee Arthurs, as well as members of the public.

Several members of the LRP Committee mentioned that they wanted to see a matrix of the responses for the key aspects of the project, such as the return to the town, the number of units, the acres used, the affordability ratio, the level of care provided and all-in rental charges.

A schedule of the future meetings of the Baron's South Committee was announced.

Respectfully submitted, Jonathan Cunitz, reporter