

Office of the First Selectman

Westport Town Hall, 110 Myrtle Avenue, Westport, CT 06880

MINUTES OF MEETING - TUESDAY, APRIL 19-ROOM 201-8:00 AM

			<u>Present</u>
J. Tooker	-	First Selectwoman	N
A. Moore	-	Second Selectwoman	N
J. Fuller	-	SMSC Chair	Y
L. Roberts	-	SMSC Vice Chair	N
J. Rotondo	-	SMSC	N
J. Klinge	-	SMSC	Y
V. Petrecca	-	SMSC	N
J. Renzulli	-	SMSC	Y
E. Longo	-	SMSC	N
R. Blair	-	SMSC	N
J. Broadbin	-	SMSC	N
R. Gordon	-	SMSC	N
V. Valadares	-	SMSC	N
J. Keenan	-	SMSC	N
T. Romano	-	SMSC	N

The following was discussed:

- 1. All parties reviewed the agenda
- 2. The Chairman shall contact the first selectwoman for committee engagement letters.
- 3. Review of last minutes completed and all could not accept as no quorum was available at the meeting.
- 4. All parties discussed Golden Shadows, as the updated report was requested by Jack Klinge. This should be scheduled in early May.
- 5. Other buildings discussed were also at Baron south, as another Masterplan report was noted being worked on, these building reports can supplement the larger report.
- 6. The Committee periodically reviews Town owned buildings and a list of buildings to be reviewed will be undertaken at the next meeting. J. Broadbin noted he would work on New Business for the Committee
- 7. The committee has been asked to review members engagement capacities and will be having new members join the committee shortly, as appointed by the Administration.

The next meeting will be held on TUESDAY, May 17, 2022 at 8:00 a.m. ROOM 201

It is assumed that these Minutes are a true summary of the meeting. Any corrections or omissions should be brought to the attention of the writer. If not, they will be considered substantially correct.

Submitted by: Joseph Fuller

CC: All Members Present and Not Present minutes@westportct.gov