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**Minutes  
98 Bank St. Committee  
Seymour Town Hall  
Norma Drummer Room  
Monday, November 14, 2011  
6:30PM**

Members present: First Selectman Paul Roy, Paul Spoonheimer, Jim Garofolo, Bill Alberti.

Others present : Frank Loda, Jen Magri

Meeting called to order at 6:34pm by First Selectman Paul Roy.

**1. Everyone stated the Pledge of Allegiance.**

**2. Public Comment.**

Jen Magri commented that the Committee should evaluate three buildings, 98 Bank St., Community Center, and Lopresti School. She commented that the Board of Education offices should not be in a public school. She took a survey of surrounding towns and cities, and none have Board of Education offices in a school.

**3. Review of expenses related to 98 Bank St.**

Jim commented that expenses far outweigh the income received from lease agreement with Naugatuck Valley Health Dept. He also commented that no one has to move from the building if it is to be sold. The Committee does not feel that moving the Board of Education was their charge. Paul Spoonheimer also agreed that moving the Board of Education was not the goal of the Committee, but rather making a recommendation on selling the building. Paul asked about other expenses relating to the building and property. Other expenses include snow plowing and parking lot and driveway upkeep. Jim commented that the building and property have a negative impact on the budget, putting on tax rolls will have a positive impact.

**4. Report from Economic Development Director on value of the building.**

The Economic Development Director reported to the First Selectman that there are several positive factors involved with the property. The first and second floors were recently remodeled and the third floor is in good shape. The close proximity to Route 8, 67, and 115 is an asset as well as the off street parking.

**5. Members Comments.**

Motion to have the Board of Selectmen get 98 Bank Street appraised and consider selling the building based on the appraisal.

Motion: Jim Garofalo

Second: Paul Spoonheimer

Motion carried 4-0.

6. **Adjournment.**

Motion to adjourn at 6:59PM.

Motion: Paul Spoonheimer

Second: Bill Alberti

Motion carried 4-0.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paul F. Roy". The signature is written in dark ink and is positioned above the printed name and title.

Paul F. Roy  
First Selectman

PFR/cgb