1. Meeting called to order by Chair W Barney at 7:02 PM
2. Minutes of June 18, 2018 were approved on a motion by B Dillon/J Crovo, 5-0-0
3. Old Business
   A. Reports
      1. W Barney stated that due to outside issues he was unable to speak with the First Selectman
      2. B Dillon indicated that she had been unable to speak with the Land Use Staff
4. New Business
   A. After some discussion, it was determined that the following tasks would be completed by Sept 10th, with copies of materials and information obtained being forwarded to Committee members in advance of the Sept 17 Committee meeting
      1. Speak with First Selectman – W Barney, M Callahan, J Crovo
      2. Other plans for building a Town Office complex at the Old Town Hall-Grange site – B Dillon
      3. Copy of the Town’s Plan for Development
      4. List of Town owned properties – J Crovo
      5. Meet with Superintendent of Schools – W Barney, M Callahan, J Crovo
      6. Portland, CT Library model
5. Audience of Citizens – There was no citizen comment
6. Without objection, the meeting was adjourned at 7:43 PM