

East Haddam Village Revitalization Committee  
Meeting  
Thursday, April 22, 2010  
Minutes

DRAFT

Committee Members Present: Randy Dill, Bill Gerrish, Mary Ellen Klinck, Lisa McNellis, Eric Sabetta

Others in attendance: First Selectman Mark Walter, Robert Scherrer

W. Gerrish called the meeting to order at 7:06 p.m.

W. Gerrish asked Mary Ellen Klinck to substitute for William Brady and Eric Sabatta to substitute for Melanie Kolek.

Minutes from the February 25, 2010 were unanimously approved.

***Old Business***

W. Gerrish received correspondence from the Board of Selectman indicating that Randy Dill was appointed a regular member of the committee. The Board also appointed Eric Sabetta an alternate to the committee.

***New Business***

M. Walter described a recent meeting he had with Dominic Donofrio, a developer interested in the village project. Mr. Walter indicated that Mr. Donofrio submitted a letter of intent for the town's consideration to develop the property. In attendance at the meeting was Patrick Pinnell and representatives of Fuss and O'Neill.

Mr. Walter indicated that one option to expedite moving the project forward would be utilizing Mr. Pinnell and Fuss & O'Neill to create the schematic land use plan, as they have considerable experience with the property. However, he indicated he would defer to the recommendations of the committee.

The committee discussed next steps. M. Klinck noted that other firms expressed an interest in creating the schematic land use plan.

All were in favor of the following course of action:

The town should request qualifications from the following firms:

Patrick L. Pinnell  
389 Saybrook Road  
Higganum, CT 06441-4110  
860-345-3980  
fax 860-345-3988

[ppatyale@aol.com](mailto:ppatyale@aol.com)

Steven A. Rocco  
Rocco Architects  
P.O. Box 310  
Haddam, CT 06438  
(860) 345-3533  
(860) 345-3575 (fax)  
[roccoarcs@sbcglobal.net](mailto:roccoarcs@sbcglobal.net)

Fellner Associates Architects  
415 Killingworth Road  
Higganum, CT 06441  
(860) 345-7558  
(860) 7708 (fax)  
[fellnerarchitects@sbcglobal.net](mailto:fellnerarchitects@sbcglobal.net)

Ken Simon  
SimonPure Productions, LLC  
P.O. Box 459  
Moodus, CT 06469  
860-873-3328  
[ksimon@simonpure.com](mailto:ksimon@simonpure.com)

These firms should receive the RFQ by Wednesday, April 28th. The firms should also receive a copy of the January 12th Vision Consensus letter which describes the committee's vision for the project and for which the committee would like the design to be based on.

Proposals/qualifications from these firms should be due to the First Selectman's office no later than Monday, May 24th.

The proposals should then be made available to committee members. The committee will meet on Thursday, May 27th and review and discuss the proposals. At this meeting, the committee will decide if presentations from some or all of the firms are needed to make a final recommendation to the Town. If so, a meeting with the firm(s) will be held at a Special Meeting of the committee to expedite the process.

Meeting adjourned at 8:20 pm.