

East Haddam Village Revitalization Committee
Meeting Minutes
Wednesday, June 2, 2010
Town Hall

DRAFT

Committee Members Present: Randy Dill, Bill Gerrish, Mary Ellen Klinck, Lisa McNellis, Eric Sabetta, Melanie Kolek, Phil Barlow, William Brady. Others in attendance: First Selectman Mark Walter, Bob Casner

Mr. Gerrish called the meeting to order at 7:06 p.m. Mr. Gerrish asked Mr. Sabatta to substitute as a voting member for Michael Gionta.

New Business

At the request of the committee and subsequent to receipt of responses of the RFP regarding the Schematic Land Use Plan for the East Haddam Village, the committee met collectively with Pat Pinnell of Architectural and Town Planning LLC and Kent Schwendy, Senior Vice President of Development Services at Fuss and O'Neill, Inc. The committee then met with George Fellner of Fellner Associates Architects. After presentations from both candidates, the committee had discussion regarding each of the presentations and proposals.

Audience of Citizens

Mr. Casner stated that the committee should leave open the idea of having one, two, and three story structures to allow the architect to have some flexibility regarding the look and integrity of the project.

General Discussion

A motion was made by Mr. Brady to retain Fellner Associates Architects to carry out its proposal for Schematic Land Use Plan for Town Owned Property in East Haddam Village. Mr. Barlow seconded. Motion carried unanimously.

Mr. Gerrish stated that he would contact Mr. Fellner to inform him of the committee's vote. Mr. Gerrish further indicated he would contact Mr. Pinnell and Mr. Schwendy to thank them for their time and submission of their proposal.

Mr. Gerrish made a motion to invite Mr. Fellner to the next meeting to get started on the renderings. Ms. Kolek seconded. Motion carried unanimously.

Motion to adjourn made by Mr. Gerrish, seconded by Ms. McNellis. Meeting adjourned at 9:52 pm.

NEXT REGULAR MEETING SCHEDULED FOR THURSDAY, JUNE 24th at 7 PM at the River Annex.