

**East Haddam Village Revitalization Committee**  
**July 10, 2019**  
**Meeting**  
**DRAFT Minutes**

Members Present: Bill Gerrish (chair), Melanie Kolek, Jim Curtin, Randy Dill, Bob Casner, J.T. Smith and Mark Walter.

Will Brady was absent.

**Call to order 7:30 pm**

Mr. Walter was appointed as a voting member in place of Mr. Brady.

**Agenda Approval** Motion made by Mr. Casner; second by Mr. Dill.

**Motion carried.**

**Review of draft RFP**

There was discussion about the draft RFP including additional modifications.

Motion made by Mr. Casner, seconded by Mrs. Kolek, to submit RFP to First Selectmen for final review and distribution following town attorney review.

**Motion carried.**

**Next regular meeting: July 24<sup>th</sup> at 7:30 p.m. at the EH Municipal Office Building.**

**Adjournment 8:20 p.m.**

Mr. Curtin made a motion to adjourn. Seconded by Mr. Dill.

**Motion carried.**