

**REDEVELOPMENT AGENCY
MEETING MINUTES
DECEMBER 1, 2016 – 7:30 A.M.
LINCOLN CENTER HEARING ROOM**

Members Present: Timothy Devanney, Chair; Robert Schneider, Vice-Chair; Terry Bogli, Secretary; Aaron Ansaldi, Michael Darby, Gary Sweet, Michael Farina, Louis Spadaccini, Steve Carter, Tricia McMann, Aaron Wlochowski, Stephanie Knybel, Jim Williams

Also Present: Gary Anderson, Director of Planning & Economic Development; Kyle Shiel, Senior Planner; Scott Shanley, General Manager; Wally Irish, Director; Katie Williford, Administrative Secretary

Ms. Bogli moved to move agenda items 2 and 3, the adoption of minutes and the update on the Center Springs Park entrance, before agenda item 1, the Executive Session. Mr. Farina seconded the motion and all members voted in favor.

Adoption of Minutes of November 17, 2016

Mr. Sweet moved to adopt the minutes of November 17, 2016 as written. Ms. Bogli seconded the motion and all members voted in favor.

Update on Center Springs Park Entrance- Possible Utility Pole Relocation

Mr. Shiel said that several members of the Agency and staff met representatives of Eversource near the Cheney Rail Trail Bridge on November 21 to discuss the possibility of removing one or more of the nearby utility poles. He said Eversource was still working on an estimate for the cost of relocating the utility pole obstructing the view of and from the bridge. Mr. Farina said there was a question about which pole the Agency was interested in moving. Mr. Spadaccini and Ms. Bogli clarified that the pole is the one obstructing the view of the pond when one stands on the bridge and looks into the park. Mr. Farina noted the line in question is a secondary backup line to the hospital, not the main line.

Mr. Sweet requested the Agency be able to review and comment on the plans for the improvements before they go to the Planning and Zoning Commission. Mr. Anderson said he could arrange for the agency to see the plans prior to their submittal.

Mr. Farina said the Agency had previously considered other options for access to the park, including a path along property that now includes United Bank and the dispensary building. He noted the group that owned the dispensary building had been amenable to allowing access to the park to come through their property, and suggested reengaging them because there is no clear path from that area to the park. Mr. Anderson suggested discussing additional connection options once the engineering plans are available. Mr. Ansaldi said the land owner Mr. Farina was referring to was Paul McLaughlin.

Executive Session to Discuss Real Estate Negotiations

Ms. Knybel moved to enter executive session at 7:40 a.m. to discuss real estate negotiations. Mr. Farina seconded the motion and all members voted in favor. The Agency came out of executive session at 9:11 a.m. No decisions were made.

Adjournment

Mr. Schneider moved to adjourn. Mr. Carter seconded and all members voted in favor. The meeting adjourned at 9:12 a.m.