Present: First Selectman Christine Goupil, Christy Pontillo, Heidi Hayes, Mario Lupone, Ellen Dahlgren, Carol Walter, Mike Hornyak, and John Allen

Absent: Don Hansen

Guests: Don Hubert, Bill Russell and Reverend Diana Rogers

The meeting was called to order at 4:30 PM.

The committee had a general discussion on the process. The need for a budget, a marketing and feasibility study, Charrette for community input, wastewater capacity study, Planning and Zoning involvement for rezoning for future uses, and a request for proposals.

The next meeting will touch on each of these points and a preliminary budget.

Attorney John Bennet discussed the process for the Cy Pre. The action is currently moving through the legal process with the involvement of the Morgan Trust. It is anticipated the Attorney General’s Office will address the request.

E. Dahlgren made a motion, seconded by J. Allen to nominate Christine Goupil as Chairman. There were no other nominations. The motion was unanimously approved with one abstention from M. Hornyak.

C. Walter made a motion, seconded by J. Allen to nominate Michael Hornyak as Vice Chairman. There were no other nominations. The motion was unanimously approved with one abstention from M. Hornyak.

The meeting adjourned at 5:45PM.

Christine Goupil
First Selectman
Town of Clinton