

MINUTES
PIERSON STUDY FOR FUTURE USE COMMITTEE
October 24, 2019

PRESENT: Chairman Christine Goupil, Committee Members: Heidi Hayes, Christy Pontillo, John Allen, Mario Lupone, Carol Walter, Don Hansen and Riki Falanga

Absent: E. Dahlgren and M. Hornyak

The meeting was called to order at 4:32 p.m.

Minutes of September 26, 2019

- A motion was made by J. Allen, seconded by M. Lupone to approve the minutes of September 26, 2019 as submitted. The motion carried with a vote of 7 in favor and 1 abstention (C. Walter).

General Discussion on Charrette scheduled for November 2, 2019

- The draft of the charrette was distributed and includes
 - The charrette schedule
 - How the charrette will be conducted
 - The staff's itinerary
 - The 7 group topics
 - Ground rules
- How the charrette will be advertised to include, but not limited to
 - Email to all boards and commissions
 - News flash on the town's website
 - Electronic sign board
 - Social media
 - Harbor News
 - Flyers/poster to be posted
- Individuals should RSVP to the phone number or email on the poster
- All the committee members in attendance at this meeting volunteered to be at the charrette on November 2nd to assist CERC
- The charrette will be held exclusively in the gym at the Pierson School from 9 a.m. to 12 p.m.
- It was suggested that at the close of the charrette, the residents be told the next steps in the process with a timeline for a possible decision

Update on Cy Pre action:

- An update from Attorney Bennet has not been received
- M. Lupone is still waiting for the property appraisal
- Discussed the request of the trust to receive 63 percent of the gross profits from the sale of the land

The next meeting scheduled for November 7, 2019 will be cancelled

- Will wait until the information gathered at the charrette is formalized to schedule another meeting

The meeting was adjourned at 4:17 p.m.

Respectfully submitted,

Wendy McDermott
Clerk