TOWN OF THOMPSON REDEVELOPMENT AGENCY/SMALL CITIES PROGRAM

REGULAR MEETING

Monday, January 27, 2014 – 6:00PM 2nd Floor Conference Room, Town Hall, 815 Riverside Dr., N. Grosvenordale

MINUTES

(transcribed by M. Chinatti from notes taken at the meeting by B. Pickett)

PRESENT: M. Robbins, Chairman

B. Pickett R. LaChance

ABSENT: Shirley Houle

M. Chinatti, Director of Planning & Development

1. CALL TO ORDER

Chairman Robbins called the meeting to order at 6:00PM.

2. APPROVAL OF MINUTES

- a. December 18, 2013 Special Meeting
 (M/S/C Pickett/LaChance) to approve the minutes as presented.
 Motion carried unanimously.
- 3. Information re Landry Flooring Foreclosure Update
 - M. Chinatti provided an update in her written report, emailed with member packets.

The Committee discussed the status of the Micro Loan it awarded Landry Flooring.

(M/S/C LaChance/Pickett) that M. Robbins request permission from P. Lenky, First Selectman, to contact Attorney St. Onge for guidance. Motion carried unanimously.

- 4. Wilsonville Dam Update
 - M. Chinatti provided an update in her written report, emailed with member packets; the Committee tasked her with contacting CME for refund on work not completed.

(M/S/C Pickett/LaChance) to take no further action on this item.

5. New Business

 Larry Reynolds, re 489 Quaddick Town Farm Rd. Small Cities \$7,000 loan for a well – Mr. Reynolds stated the money was not needed, and that he spent \$1,800 out of pocket for a pump. He stated he is currently working with EMAP to straighten out his expenses. This Committee agreed it needs to speak with EMAP.

There was discussion by the Committee, and questions for and responses from Mr. Reynolds.

Members discussed tabling the issue, as Mr. Reynolds needs to see the Tax Collector, and then the Committee can hold a Special Meeting.

- **(M/S/C LaChance/Pickett)** to change the meeting time to 5:15PM. Motion carried unanimously.
- **(M/S/C LaChance/Pickett)** to hold a Special Meeting to discuss the Reynolds property on Wednesday, February 5, 2014 at 6:00PM. Motion carried unanimously.
- 6. Citizen Comments NONE
- 7. ADJOURNMENT (M/S/C LaChance/Pickett) to adjourn at 7:00PM.

Respectfully submitted, Mary Ann Chinatti Director of Planning & Development