

TOWN OF SOMERS
MEETING MINUTES
SOMERSVILLE MILL STRATEGIC PLANNING AD HOC COMMITTEE
Monday, April 17, 2017 6:00PM

Members Present:

1. Call to Order. The meeting was called to order by Mr. Pellesier at 6:05
2. Members Present: Brad Pellessier, Tim Keeney, Ralph Williams (Tim Potrikus arrived 6:15). Kathy Devlin was invited as a representative of the Board of Selectmen.
3. Mill Discussion.
 - a. The Committee held a general discussion on progress toward bids for cleanup of the mill. Bid packets are scheduled to go out on April 20.
 - i. A motion was made by Mr. Williams that the committee recommend to the Board of Selectmen that the Public Information Meeting be postponed until the Mill Site Remediation Bid Packet is been released. Second by Mr. Potrikus. No further discussion; motion carried 4-0
 - b. A question arose regarding the status of Historic Preservation. Mr. Pellesier will confirm the status.
4. Public Information Meeting
 - a. A discussion was held regarding a Public Information Meeting scheduled for April 27 at SES at 7PM.
 - i. A motion was made by Mr. Williams to modify the proposed agenda for the Public Information Meeting so that an overview of Mill Remediation Project Parameters and Goals by the Ad Hoc Committee follows the Welcome. Drone video footage of the current state of the Mill property is to be included in or immediately follow the Ad Hoc Committee overview. Second by Mr. Keeney. No further discussion; motion carried 4-0
 - b. The committee asked Mr. Keeney to present the overview on behalf of the Committee, Mr. Keeney generously accepted.
5. Next Meeting. Somers Elementary School, April 27 at 6:30PM. A subsequent meeting is scheduled for Somers Town Hall at 6:00PM on May 15.
6. Adjournment. A motion was made by Mr. Keeney for adjournment at 6:55PM. Second by Mr. Williams. No further discussion; motion carried 4-0