

SUBJECT TO APPROVAL

Meeting Date: Tuesday, February 25th
6 PM

Meeting Place: **Town Campus, Room A**

Ad-Hoc Island Avenue School Future Use Committee Minutes

Graham Curtis called the meeting of Island Ave Ad-Hoc Committee to order at 6:03 PM

1. Pledge of Allegiance
2. Approval of prior minutes (None)
3. Public Comment (none)

OLD BUSINESS

4. (None)

NEW BUSINESS

5. Introduction of Committee members

Committee members briefly discussed their expertise and what they hoped to bring to the committee process. Al Goldberg and Dave Anderson were also present.

6. Discussion on Charge

Al Goldberg discussed the charge from the Board of Selectman provided some history of the building. Key items were identified as being the possible impact of the deed restrictions and an investigation into the septic capacity of the land. Dave Anderson provided input on the current zoning and possible approaches that may be involved since the land is currently zoned for single family residential.

7. Meeting Schedule

The proposed weekly schedule was discussed, and it was agreed that Tuesdays at 6PM was good for most people. It was agreed to keep the meetings weekly even though we may need to cancel some meetings. Based on the time needed to investigate some of the issue it was felt unnecessary to meet on March 3 and 10th.

Moved by Barbara Resnick and seconded by Jason Brown to Approve the meeting schedule with the elimination of March 3 and March 10 to allow time to investigate some critical issues.

Vote: the motion was approved unanimously;

8. Public Comment (none)

9. Adjournment.

Moved by Phil Chamberlin, and seconded by Jason Brown to adjourn the meeting at 8:10 PM

Respectfully submitted,
Graham Curtis