

# SUBJECT TO APPROVAL

**Meeting Date:** Tuesday, September 22, 2020  
6:00 PM

**Meeting Place:** Zoom Video Conference  
Island Ave Ad-Hoc Committee

**Subject:** Minutes of September 22, 2020, Meeting  
**IAAC Committee Members in Attendance (via Zoom Video):**

Present	Committee Member(s)
x	Rich Bonnanzio
x	Graham Curtis
	Jason Brown
x	Athena Nomikos
x	Barbara Resnick
x	Joe Paradiso
x	Lauren Rhines (Main Office)
x	Alan Goldberg (Selectmen Designated)
x	Guest: None at this meeting

IAAC Chairperson Graham Curtis called the Meeting of Island Ave Ad-Hoc Committee to order at 6:02 PM EST

1. Pledge of Allegiance
2. Meeting Minutes Approved for prior minutes (September 08, 2020, Meeting Minutes)
  - All in favor with one abstention. There were no changes, additions, nor deletions to the above
    - One abstention: B. Resnick (not in attendance at 08Sept2020 meeting).
3. **Public Comment:** None, there were no public attendees at this meeting.

## **OLD BUSINESS**

4. **Update from Board of Selectmen:**
  - There were no IAAC updates from the Board of Selectmen for this period. This space reserved for future updates from BoS.
5. **Deed Restriction/Resolution Update:**
  - General update to the committee as to the status of the hired law firm addressing heir research. This activity is primarily under the Board of Selectmen's direction; therefore, the IAAC will no longer manage it.
  - Deed Restriction update (for Information to the Committee only)

- A reference note to all: This activity relates to the designated use for the property and requires adjudicated closure before any property redirection unless the property remains as a school.
- **Status of Deed Restriction/Resolution:**
  - Ongoing and moving forward with a projected close out the timeframe of 60 to 90 days as the information is known today.
  - Lawfirm has collected heir information and is working toward completion. Awaiting disposition from Title Company as to how far down the heir chain is recommended. Information today is leaning toward presenting at 1<sup>st</sup> cousin level only.
  - There are no current direct descendants to the original owner at this time.
    - ✓ Some 100 additional 2<sup>nd</sup> cousins were identified; however, those may be excluded from court presentations or as suggested by the Title company.
    - ✓ The deed itself, identified descendants, would have 'First right of refusal' at best.
    - ✓ The committee was again reminded to continue following BoS and Law Firm guidelines to continue working concurrently with the assigned Law Firm Schedule.

#### **6. Public Outreach Process:**

- The next IAAC newsletter and update is in draft form; however, IAAC will communicate with BoS before any release of information. That meeting with the BoS is scheduled for a week from Monday.
- IAAC to maintain a general summary to the community about the survey results will wait until after the BoS meeting.

#### **7. Septic Feasibility/Engineering Study:**

- From the September 8 meeting, Thomas A Stevens & Associates have completed on-site testing at Island Avenue facilities. The preliminary results are promising.

### **NEW BUSINESS**

#### **8. RFP related to Commercial Appraisal:**

- No change from the last meeting

#### **9. Risk/Reward Assessment process:**

- Reviewed the Risk Assessment process and training package that was forwarded earlier to the IAAC.

#### **10. Adjournment:** Meeting Adjourned at 6:58 PM EST.

Respectfully submitted,

Rich Bonnanzio

## **EXHIBIT A: July 28, 2020, Meeting Agenda**

### **AGENDA**

#### **Island Ave Ad-Hoc Reuse Committee (IAAC) 22 September 2020 @ 6 PM, Madison ZOOM' Bi-Weekly Meeting Notice**

1. Pledge of Allegiance
2. Approval of prior minutes (September 08, 2020, Meeting Minutes)

#### **OLD BUSINESS**

3. Item - Deed Restriction update(if available & for Information to the Committee only)
4. Item - Public outreach process
  - i. Next Survey Schedule
  - b. Newsletter
    - i. Next Newsletter Schedule

#### **NEW BUSINESS**

5. Preparation for the next BoS Review
  - a. Outline Input to IAAC Presentation to BoS
  - b. Action Item Review
6. Review the IAAC Risk/Reward Voting Process
  - a. Discuss Risk/Reward Rating System Approach
7. RFP development process.
8. Public Comment (optional)
9. Adjournment.

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