

SUBJECT TO APPROVAL

Meeting Date: Tuesday, October 6, 2020
6:00 PM

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

Subject: Minutes of October 8, 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
	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 6:06 PM EST

1. Pledge of Allegiance
2. Meeting Minutes Approved for prior minutes (September 22, 2020, Meeting Minutes)
 - All were in favor. There were no changes, additions, nor deletions to the above forwarded Minutes to the IAAC Committee.
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:**
 - Just as a footnote, the BoS is leading this Action and the Lawfirm is working the issue with a closure date planned and outlined in last meetings minutes.
 - 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.
 - 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:**
 - The following notes are a placeholder for updates to the committee and others in attendance at the meetings.
 - ✓ 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 1st cousin level only.
 - ✓ There are no current direct descendants to the original owner at this time.
 - a. Some 100 additional 2nd cousins were identified; however, those may be excluded from court presentations or as suggested by the Title company.
 - b. The deed itself, identified descendants, would have 'First right of refusal' at best.
 - c. 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.
- There is a planned News release the week of October 8th in the "Source Newspaper".
- 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:

- No change from previous meetings and the following bulleted items are for reference only to those reading these meeting minutes.
- 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
- Planned attendance by consulting firm during the December Meetings.

9. Risk/Reward Assessment process:

- Reviewed the Risk Assessment process and training package that was forwarded earlier to the IAAC.
 - October 20th meeting is planned for review of each member input related to Risk/Reward along with Safety and Resident Concerns.
 - The next meeting will be a review of the IAAC Team Assessment in preparation for review the the next BoS meeting.

10. Adjournment: Meeting Adjourned at 6:28 PM EST.

Respectfully submitted,

Rich Bonnanzio

DRAFT

**EXHIBIT A:
AGENDA
Island Ave Ad-Hoc Reuse Committee (IAAC)
06 October 2020 @ 6 PM,
Madison ZOOM' Bi-Weekly Meeting Notice**

1. Pledge of Allegiance
2. Approval of prior minutes (22 Sept 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. Debrief from BoS Review on 28 September 2020
 - a. Results from IAAC Presentation to BoS
 - b. Action Items Received from BoS
 - c. Next Recommended Steps
6. IAAC Risk/Reward Voting Process Revisions
 - a. Review Risk/Reward Rating System Approach
7. RFP development process
8. Public Comment (optional)
9. Adjournment.

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