

Town Center Committee  
2/4/16

The meeting was called to order at 6:11. Committee members present were Judy Hoag, Dale Hoag, Victor Artioli, Mitch Feldmesser, Alan Vint and Maureen Sullivan.

Minutes of the January 7<sup>th</sup> meeting were read and amended. A motion to accept the minutes as amended was moved and seconded. All voted in favor of the motion.

Ms. Sullivan reported that Emmy Hahn would meet with the committee possible meeting dates were discussed.

Mr. Vint announced receipt of an agreement from the DEP, a "Response Action Costs Settlement and Conditional Lien Release Agreement". This document provides that if the Town agrees to foreclose and then works to finish any final cleanup and do rehab to the structure, then the DEP will release its liens. Mr. Vint will contact Tom Biolsi, the LSP from TRC, about the response actions and the costs involved.

Mr. Feldmesser suggested that the committee ask the state representative for assistance on the cost of taking down the former general store. Mr. Vint said that the official documents from the DEP will show officials that the Town is ready to move forward.

A discussion ensued on the need to fund response actions.

Ms. Hoag volunteered to contact PVPC re funding and Ms. Waag will contact the HCDC.

The next meeting was scheduled for March 3<sup>rd</sup> at 6:00.

The meeting adjourned at 7:15.

Respectfully Submitted,  
Maureen Sullivan