

SELECTBOARD'S MEETING MINUTES

TUESDAY, SEPTEMBER 5, 2017

6:30 PM – SPECIAL MEETING

TOWN HALL, 334 MAIN STREET

PRESENT

Sean Stanton
Steve Bannon
Dan Bailly
Ed Abrahams
Bill Cooke

Town Manager- Jennifer Tabakin

6:30 PM - OPEN MEETING

1. CALL TO ORDER

Chairman Sean Stanton called the meeting to order at 6:30PM

2. SB/ Sitting as Selection Committee re: Housatonic School RFP

a. Review Proposal

b. Discuss

Jennifer Tabakin reviewed the criteria of the RFP. Some of the criteria highlights were; that the proposal should be consistent with the surrounding neighborhood character, it should promote the Housatonic village center, and the historic design of the interior and exterior of the building should be preserved. The Town Manger said that the request for proposal submitted by Grayhouse Partners met all the criteria required for the development of the Housatonic School. The next step will be for the Selectboard to decide on a date for Grayhouse Partners to come before the Board to present their proposal.

c. Vote

Motion: Steve Bannon motioned that the RFP met all the specified criteria and the Selectboard and Town Manager will move forward with reviewing the Housatonic School RFP.

Second: Dan Bailly

Vote: 5-0

Motion: Steve Bannon motioned to schedule a presentation of the proposal at the October 16, 2017 regular meeting.

Second: Dan Bailly

Vote: 5-0

Motion: Ed Abrahams motion to instruct the Town Manager to post an electronic copy of the RFP on the website and for copies to be made available at both of the libraries, Ramsdell and Mason.

Second: Dan Bailly

Vote: 5-0

3. CITIZEN SPEAK TIME:

12. MEDIA TIME:

Eileen Mooney, The Newsletter. Ms. Mooney asked who the Selectboard representative was for the BRTA committee. The Chairman said the representative was Board member Bill Cooke.

13. ADJOURNMENT:

On a motion made by Steve Bannon, seconded by Dan Bailly, with a unanimous vote the meeting was adjourned at 7:05PM

Respectfully submitted,


Rebecca Jurczyk
Recording Secretary