

## **River's Edge Advisory Committee (REAC)**

### **Minutes of Meeting held on June 17, 2015**

The following members were present: Jerome Heller (Chair), Rebecca Stanizzi, Daniel Hill, Robert Morrison, Bill Steinberg, Chris DiBona, and Michael Wegerbauer, constituting a quorum of the Committee. Also present were Jean Milburn and Linda Segal.

The meeting was called to order at approximately 6:00 PM.

No public comment

- The Committee reviewed the minutes of the meeting held June 11. Mike asked that the minutes note the letter dated May 13 from the Board of Health concerning information about testing of chemicals and approval of wastewater treatment to be included in the RFP. The minutes were then approved as amended on motion duly made and seconded. Chris abstained.
- Becky informed the Committee that the ConCom had issued the ORAD which documents the wetland boundaries of the property.
- Bill submitted a new introduction to the RFP to make it more appealing. After discussion several changes were made with emphasis on the approvals that are in place so all that will be required will be site plan approval. The introduction remains a work in progress.
- There was a discussion concerning the date for the RFP launch and it was agreed that the launch would take place on Sept 1 although some marketing is expected to take place during August.
- The discussion of additional details of the RFP were deferred to a subcommittee consisting of Becky, Dan, and Bill who will meet next week. The suggested changes to the RFP will then be sent by Becky to Steve Anderson for review and drafting. In the interim, Becky will submit the latest draft to the BOS for their review so they will have extra time to review the RFP and LDA prior to the BOS meeting on July 13 when they are expected to take up the approval of the documents.

- It was suggested that the Committee meet again on July 8 at 7:30 for the purpose of doing a final review of the RFP prior to the BOS meeting.
- The meeting adjourned at approximately 7:40 P.M.

Respectfully submitted by Jerome Heller