

SUBJECT TO APPROVAL

Meeting Date: Tuesday, July 28, 2020
6 PM

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

Subject: Minutes of July 28, 2020, Meeting
IAAC Committee Members in Attendance (via Zoom Video):

Present	Committee Member
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)
	Guest: No Public Attendees at this Meeting

IAAC Chairperson, Graham Curtis called the Meeting of Island Ave Ad-Hoc Committee to order at 6:03 PM EST

1. Pledge of Allegiance
2. Meeting Minutes for July 14, 2020, was Approved.
 - a. All in Favor with no changes, additions nor deletions
3. **Public Comment:** There were no attendees from the public in attendance; therefore, there were no Public Comments nor input.

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:

- a. General update to the committee as to the status of the hired law firm addressing heir research. This activity is primarily under the responsibility of the Board of Selectmen; therefore, the IAAC will no longer manage this activity.
 - 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.
- b. **Status of Deed Restriction/Resolution:**
 - Ongoing and moving forward.

- Lawfirm has collected heir information and is working toward completion.

6. Public Outreach Process:

- a. The final results of the first Public Survey tallied.
- b. The next IAAC newsletter and update is in draft form; however, IAAC will communicate with BoS before any release of information.
- c. At this time, IAAC unanimously agreed to maintain a general summary to the community about the survey results until after presentation at the next schedule BoS meeting that includes IAAC status. The intent is to keep alignment and continuity of general communication to the public.

7. Septic Feasibility/Engineering Study:

- a. Thomas A Stevens & Associates have completed on-site testing at Island Avenue facilities. The preliminary results are promising.
- b. IAAC anticipates the final report within the next thirty (30) business days.

NEW BUSINESS

8. RFP related to Commercial Appraisal:

- a. The IAAC discussed going forward with the development of a Request for Proposal (RFP) regarding various potential paths for Island Avenue School.
- b. IAAC to also develop the framework for a second RFP related to any property development for other uses.
- c. **Action Item:** Outline various paths for Island Brook in MS Excel
 - The RFP work to be completed in parallel with property heir investigation as so result will be ready one
 - IAAC to coordinate with BoS on the timing of such a proposal.
- d. **Action Item:** During this discussion, a reminder to complete an earlier action item regarding the status of oil tank removals.
 - **Actionee:** Al and Graham
 - ✓ **Action is Complete:** Certification is on Google Drive. Tanks were removed in 1986 the 1st time and 2017 the 2nd time.

9. Adjournment: Meeting Adjourned at 6:49 PM EST.

Respectfully submitted,

Rich Bonnanzio

EXHIBIT A: July 28, 2020, Meeting Agenda

AGENDA

Island Ave Ad-Hoc Reuse Committee (IAAC)

28 July 2020 @ 6 PM,

Madison ZOOM' Bi-Weekly Meeting Notice

1. Pledge of Allegiance
2. Approval of prior minutes (July 14, 2020, Meeting Minutes)

OLD BUSINESS

3. Item - Deed Restriction update
4. Item - Public outreach process
 - a. Summarize Survey Questions
 - i. Summary of Collected Data
 - ii. Next Steps to Present Data
 - b. Newsletter
 - i. Follow-on Updates
5. Item - Status of Engineering Review on Septic System Feasibility Study
 - a. Latest Feedback from Engineering Company
7. RFP related to Commercial Appraisal

NEW BUSINESS

8. Preparation for the next BoS Review
9. Public Comment (optional)
10. Adjournment.