

Notes for 1/24 meeting

Approved as minutes

1. Tax Information will be supplied by Sheila
2. Construction demo costs by Wayne
3. I have reached out to Lisa Scoutas on the sale price of townhouses and large lot
4. We need confirmation from Hall on upgrades to houses - we had estimate of 30-35K I may not be able to get to this - so if some has a chance to reach out to the Hall Co - Looking to confirm numbers to upgrade and possible rental costs over 15 years.

As agreed at our meeting on the 17th please find attached the latest version of the "working" power point deck. I did add a few pages to facilitate notes on each remaining option (pages 32-45). During our discussion we thought advancing the ppt and identifying what remains to be done for each option would be immediately useful. Please add any information you think is needed to complete each option. If you would like to start a summary for one or more of the remaining options please feel free to do so (see the draft I started on page #32)...

For example

- We voted some time ago to have the property staked so we can visualize potential changes...this would be especially important for option # 1, 4, 5, 8, 9 & 12. (This I think will require finding another surveyor)
- We need a summary for each option that says why it's still active along with the potential benefit that would "maximize long term benefits to the town".
- We said we wanted to hire an attorney experienced in real-estate law for guidance
- We have said several times the town would have to fix the sidewalks on Castle & Goddard road given that we're doing a sub-division...sure there will be a cost to that...

I moved a copy of our process outline up to page #9 and circled where I think we are in our process (deliverable at the bottom of step 3). Looking at this power point I don't see enough information here to create a reasonable executive summary at this point, as most of these pages would go to the appendix...Any feedback please let me know, if you have something you want to add please send it to me and I will try and get it typed before the next meeting. Hopefully we can advance this before the 7th. We weren't sure if we had a quorum or not so just decided to talk and see if we could sort out a plan to advance as quickly as we could. We thought we needed to identify where we were in the process (I have attached a PPT page showing we're basically at task #3. **We need a presentation to the town committees/selectmen and an open meeting for the towns people to attend for feedback.** We realized we are not in a good position to prepare an executive summary and we said we would try and advance our PPT before tonight's meeting as best we could. I was going to type up whatever anyone sent me, but haven't received anything yet...I took a stab at drafting descriptions of 4 options that I feel strongly about that I can share at the meeting...We were each going to add any data sets we thought might be needed for any option...(I have a couple)