



**OLD TOWN HALL REDEVELOPMENT AGENCY**  
888 WASHINGTON BOULEVARD  
STAMFORD, CT 06901-2152

**OLD TOWN HALL REDEVELOPMENT AGENCY**  
888 Washington Boulevard  
Stamford, Connecticut 06901

**Minutes of January 16, 2014**

January 23, 2014

**OTHRA Attendees**

Tim Curtin  
Harry Day  
Moira Lyons  
Sandy Goldstein  
Annie Summerville  
Taylor Molgano  
Dudley Williams

**AFB Facilities Management Corp.**

Marc Lyons

**Other Attendees**

Attorney John Leydon

The meeting was called to order by Tim Curtin at 8:40 a.m.

**Minutes**

On a motion by Moira Lyons, second by Harry Day, the minutes were approved by a vote of four (4) to zero (0) with three abstentions, Annie Summerville, Taylor Molgano and Dudley Williams.

## **Old Town Hall**

Marc Lyons distributed copies of his January report. He advised that the Energy Control System for the building will be installed soon. The tenants are installing two VAVs and he is working with the contractor to see if the system can be balanced. The problem is that there is only one thermostat at present and seven rooms requiring heat. It may be necessary for additional thermostats and VAVs to be installed.

## **Meeting with the Mayor**

Sandy Goldstein reported that the board members met with the Mayor on January 13 and informed him of a possible relationship between Old Town Hall and the Wadsworth Atheneum that is currently under discussion. The Wadsworth has proposed presenting three exhibits of their art per year in Old Town Hall but, to do so, significant funds would need to be raised to cover the cost of the exhibit and make some improvements to the building. The Wadsworth would help to set up an Advisory Committee of Citizens from Stamford and surrounding communities to help raise the necessary funding. The Mayor advised he would respond to the proposal by February 14.

## **Ballet School**

Tim Curtin advised that the Ballet School is experiencing financial problems and is now several months behind in their rent. OTHRA made a rent proposal to the school six months ago and they responded with a proposal that reduced their rent substantially.

John Leydon, the Board's attorney, reviewed various alternatives. After discussion, a motion was made by Dudley Williams, second by Moira Lyons to reject the School's proposal. The motion was approved unanimously.

## **Financial Report**

In the absence of Jackie Belmonte, the Financial Report was not made.

## **New Business**

There being no New Business, a motion to adjourn was made by Moira Lyons, second by Sandy Goldstein and approved unanimously.

Next meeting March 20, 2014.

Respectfully submitted  
Tim Curtin  
January 23, 2014