TIM CURTIN
CHAIRMAN

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Minutes of October 16, 2014

October 29, 2014

OTHRA Attendees

Harry Day
Sandy Goldstein
Dudley Williams
Tim Curtin

Controller's Department

Karen Vitale
Erick Newman

Other Attendees

Attorney John Leydon

The meeting was called to order by Chair Tim Curtin at 8:52 a.m.

Minutes

On a motion by Sandy Goldstein, second by Dudley Williams, the Minutes of September 29, 2014, were approved unanimously.

AFB Contract

Tim Curtin reported that the extension of the contract for Maintenance Services at Old Town Hall with AFB Construction Management Corp., which was approved at the Board's September 29, 2014 meeting, was executed on October 1, 2014.

Old Town Hall Electric Rate Reduction

Tim Curtin reported that Nancy Pipicelli of the Engineering Department advised that she was able to switch Old Town Hall from a CL&P electric rate of 30, a medium commercial rate, to rate 25, a large commercial rate. The change will save Old Town Hall approximately $168 per month in electric charges.

Tenant Issues

A motion to go into Executive Session was made by Dudley Williams at 9:15 a.m., second by Sandy Goldstein and approved unanimously. Ms. Vitale, Mr. Newman and Mr. Leydon were requested to participate in the Executive Session discussion.

Issues relating to the lessee of both the Ballet School and Stamford Innovation Center (SIC) were discussed.

A motion to come out of Executive Session was made at 9:55 a.m. by Harry Day, second by T.R. Molgano and approved unanimously. No motions were made or voted upon in Executive Session.

There being no new business, a motion to adjourn was made by Sandy Goldstein, second by Dudley Williams and approved unanimously.

Next meeting – November 20, 2014.

Respectfully submitted
Tim Curtin
October 29, 2014