



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 August 25, 2015 Special Meeting

September 3, 2015

OTHRA Attendees

Harry Day
Moiria Lyons
Annie Summerville
Sandy Goldstein
Gerald Bosak, Jr.
Taylor Molgano
Tim Curtin

Controller's Department

Karen Vitale
Eric Newman

Economic Development

Thomas Madden

Board of Representatives

Jay Fountain

Other Attendees

Attorney Michael Andreana
Attorney John Leydon

The meeting was called to order at 8:48 a.m. by Chair, Tim Curtin.

A motion to approve the Minutes of the June 18, 2015 was made by T. R. Molgano, second by Annie Summerville. The Minutes were approved by a vote of six for, none against and one abstention, by Gerald Bosak, Jr. who was attending his first meeting of the Board.

Selection of a Firm to Appraise Old Town Hall

Two firms submitted proposals to appraise Old Town Hall, Cushman and Wakefield and Wellspeak Dugas & Kane LLC. After reviewing the proposals, fees, background and experience of the two firms, a motion was made by Gerald Bosak, Jr., second by Annie Summerville, to accept the proposal of Wellspeak, Dugas and Kane. The motion was approved unanimously. Tim Curtin was advised to contact the Wellspeak firm to inform them of their selection and to set up a date at the earliest possible time for them to inspect the building.

New Business

Tim Curtin advised that the Environmental Insurances Liability Policy on Old Town Hall will expire on October 9, 2015. Since we are not sure when the building will be conveyed back to the City because there are tax issues and other matters that still must be resolved, he recommended that an effort be made to extend the Policy coverage for a period of time until the city takes ownership of the building. A motion was made by Sandy Goldstein, second by Harry Day to give Mr. Curtin the authority to negotiate with insurance carrier to extend coverage until the City regains ownership. The motion was approved unanimously.

There being no further New Business, a motion to adjourn was made by Taylor Molgano, second by Moira Lyons and approved unanimously. The meeting was adjourned at 9:00 a.m.

Respectfully submitted,

Tim Curtin
September 3, 2015