~~UNAPPROVED~~

EC w 5/12/15
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Anti-Blight Commission
Meeting Minutes

April 30, 2015

The meeting was called to order by the Chair at 7:01 PM and the Pledge of Allegiance was recited. Roll call followed with all Commission Members in attendance (Paul Krisavage, Rebecca Goddard, Cynthia Rosa Lawson, and Charles Wentworth and Eileen Cranney. Also attending the organizational meeting were Town Council Members Tom Galvin, Theresa Graveline, Al Dellele. The meeting was also attended by Town Attorney Jennifer Yoxall.

Motion from Paul Krisavage to approve the un-approved minutes from last meeting was seconded by Charles Wentworth and were unanimously approved with the proposed spelling corrections.

Two submissions of correspondence we received regarding instances of alleged blight, one in the proper format, a second as an anonymous list. Motion from Eileen Cranney was made to accept the correspondence and seconded by Charlie Wentworth. The motion carried unanimously.

The majority of the meeting was then a review of the Anti-Bight Ordinance with the town attorney as it related to the commission, documentation and file management and the milestone and timing impact to all involved.

There was no public in attendance and therefore no public participation.

Old Business:

Discussion of potential properties for review - It was agreed to table property discussions at this meeting in favor of ensuring our process is robust and ready to go, rather than risk a false start.

Progress on "ABC" clerk – the search continues

Jennifer Yoxall confirmed there is no risk to commission members who choose to use cell phone photos, confirming they must be dated and made available as file content. The options to purchase an ABC dedicated camera is still a potential idea.

New business:

The next two meetings have been confirmed as Tuesday May 12, at 7:00PM and Thursday May 28 at 7:00 PM. Both meetings will take place at Town Hall.

The meeting was adjourned at 10:20 PM with a motion from Cynthia Lawson and a second from Charlie Wentworth and unanimous approval.

Respectfully Submitted
Temp Recording Member
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5/12/15

PROSPECT, CONN
TOWN CLERKS OFFICE
RECEIVED FOR RECORD
2015 MAY 13 AM 8:39
[signature]
TOWN CLERK