

**Community School Purchase Committee
Unapproved Minutes
Tuesday, August 4, 2015 at 6:30 p.m.**

The Community School Purchase Committee meeting was called to order by Chairman Fred Harkins at 6:30 p.m.

Members Present: Fred Harkins, Bill Sereduck, Bob Hiscox, John Altson, Richard Mortensen and Chris Mariotti.

Members Absent: Marie DeLage, Shirley Sabo and Jack Geary.

Other's Present: Tom Galvin, Town Council Chairman

Tom Galvin wanted to mention that per the Committee's request, he found out the original attorneys during the regionalization was Fitzgerald and Fitzgerald. They are still practicing in California however, everything they had was turned over to Carmody and Torrance because they bought their firm at some point.

B. Sereduck discussed an e-mail C. Mariotti sent to him with information he found entitled "*Region 16 Dissolution Study Committee Report*" dated August 26, 1998 that notes the equalization as Beacon Falls 38.413% and Prospect 61.58%.

Approval of July 21, 2015 Minutes: Motion made by B. Sereduck, seconded by R. Mortensen to approve the minutes of the July 21, 2015 meeting. Motion passed unanimously.

B. Sereduck wanted to mention to the Committee that he and his wife sold their house and they are moving to Delaware. F. Harkins will ask the Mayor if he has someone in mind to be appointed to the Committee. B. Sereduck will continue to serve on the Committee until he moves. When he has a more definitive date he will submit a formal resignation.

Appraiser and Inspection Update: F. Harkins met appraisers and went through the school with them. The report is due to the Town Council mid-August. There has been no inspection done yet. F. Harkins did mention that the appraiser said the modular buildings do not become part of the appraisal. They are considered personal property not real estate because they are not permanent structures. The Committee wants to make sure all of the appraisals leave out the modular buildings. Mike Ceresa the Facilities Director for Region 16 gave F. Harkins a copy of the Asbestos Report dated Feb. 25, 2015. This was completed every 3 years.

Report on Committee "List of Charges": B. Sereduck is still working on obtaining the Equalization of Assets Document. B. Sereduck stated that he reviewed the septic system with Gene McCarthy. There are two 5,000 gallon tanks and one 2,500 gallon tank. (See attached "Schedule A" for layout) The septic system is maintained every year by Prospect Sanitation and it is a good sound system. Pam Mangini from Region 16 still has not gotten back to B. Sereduck.

B. Hiscox and T. Galvin left at 6:58 p.m.

R. Mortensen was working on a more detailed list of costs to run and maintain the building on a yearly basis. He will have it more finalized at the next meeting. B. Sereduck will call Pam Mangini at Region 16 again tomorrow. B. Sereduck asked what kind of notice we are getting on when the inspector is coming to the building. He would make himself available to meet the inspector.

Prospect Pages Survey Results: J. Altson has received about 6 responses to the survey. He also spoke with multiple organizations in town as well as Chris Moffo, Director of Parks and Recreation. J. Altson submitted a spreadsheet with different uses for the building. This list reflects uses that would affect and help serve residents of all ages in town.

Public Participation: none

Building Usage List/ General Discussion: (Brainstorming uses)

- Park and Rec.
- Local Art
 - Art Lesson
 - Music
 - Dance
 - Theater
- Historical Society
 - Computer Lab & Classroom
- Library/Friend of the Library
 - Storage (in existing Library in building)
- Police Dept.
- Town Hall/Offices
- Democratic Town Committee
 - Classroom
- Senior Center
 - Gym Use
 - Storage (Food Bank)
- Land Trust
 - Storage/Secure
- Dog Park
- Meeting Rooms/Storage for Public Organizations
 - Boy/Girls Scouts
 - Little League
 - Soccer
 - Pop Warner Football
 - Softball (Youth & Adult)
- Youth Services
- Emergency Management
 - Storage
 - Gym/Shelter
- Senior Housing**
- Commercial Venture**
- Church Activities
- Lions Club (Civic Organizations)

Thompson L. Dutton
TOWN CLERK

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Motion to Adjourn: Motion made by B. Sereduck, seconded by J. Altson to adjourn the meeting at 8:03 p.m. Motion passed unanimously.

Respectfully submitted,

Frederick Harkins
Chairman