

Community School Purchase Committee
Prospect Town Hall
Tuesday, Sept 15, 2015 at 6:30 p.m.
Unapproved Minutes

The Community School Purchase Committee meeting was called to order by Chairman Fred Harkins at 6:34 p.m.

Members Present: Fred Harkins, John Altson, Chris Mariotti, Dick Mortensen, Marie DeLage and Jack Geary.

Members Absent: Shirley Sabo, Robert Hiscox

Approval of September 1st, 2015 Minutes:

Motion made by J. Altson, seconded by C. Mariotti to approve the minutes of the September 1st, 2015 meeting. J. Geary abstained. Motion passed.

Appraiser and Inspection Update: The Town Council found an inspector and they are deciding at tonight's meeting whether or not to hire him. He is asking \$5750 for the inspection.

F. Harkins stated that the Beacon Falls appraisal came out at \$1.5 million. The Region 16 appraisal was \$1.2 million. We are still waiting on the Town of Prospect's appraisal.

Mayor's Request: Mayor Bob wants the Committee to hold a Special Meeting on October 6th and meet with the Town Council at Community School. That is when we need to give our presentation to the Town Council. The Committee will put together a booklet and present to the council covering the "list of charges".

Building Usage Update: J. Altson stated there is no update as of right now. He will have an updated report at the next meeting.

Update on Repair Costs: J. Geary is meeting with someone from a roofing company on Friday morning to get a general idea of how much it will cost to replace the roof.

Public Participation: none

General Discussion: The Committee discussed making sure all three appraisals are all based on the same standards. The Committee wants to know which appraisals took into account the furnished kitchen prior to it being stripped and if all three appraisals will include or exclude the modular buildings, etc.

F. Harkins discussed one item on the "list of charges" that the Committee still needs to get is the list of defects on the building that was sent to the state when Region 16 applied for the new school.

Motion made by C. Mariotti seconded by D. Mortensen to accept William Sereduck's letter of resignation. Motion passed unanimously.

Motion to Adjourn: Motion made by J. Altson, seconded by M. DeLage to adjourn the meeting at 7:00 p.m. Motion passed unanimously.

Respectfully Submitted,



Frederick Harkins
Chairman

PROSPECT, CONN.
TOWN CLERKS OFFICE
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2015 SEP 16 AM 8:32
TOWN CLERK
William L. Anderson