

The Board of Selectmen Bolton Town Center VCI Stakeholder Committee held a meeting on February 19, 2013 at Town Hall. Present were: First Selectman Robert Morra; Selectmen Bob Neil, Leslie Shea, Robert Lessard and Ray Walker; Michael Bonanno, Open Space; Barbara Amodio, East Coast Greenway; Jennifer Baum, Fire Department; John Toomey, Jr., Bolton Historical Society; John Pagini, Director of Community Development; Mary Kowalewski, CRCOG; Hans DePold, Town Historian; Lance Dimock, Highway Department; Lance Butrymovich, Buildings and Grounds Department; Jim Rupert, Building Official; Richard Treat, Friends of the Rose Farm; Scott Rich, EDC; Ingrid Wood, Town of Columbia; Arlene Fiano, Planning & Zoning; Amy Bahre and Dick Tuthill, residents; Tracy Verrastro, Recreation Director; Ross Lally, Bolton Congregational Church; Sandra Hastings, Bolton Community Education Foundation; Gwen Marrion, Bolton Land Trust; BOE members John Hambrook and Ron Rousseau; Sandra Pierog, Bolton Heritage Farm Commission; Joyce Stille, Administrative Officer and Richter and Cegan Representatives Michael Cegan, Richard Canary, William Crosskey, Cece Saunders and Maura Cochran.

**1. CALL TO ORDER**

The meeting began at 6:35 P.M.

**2. RICHTER & CEGAN INTRODUCTIONS**

Mr. Cegan introduced all members of the team.

**3. REVIEW STUDY PURPOSE AND APPROACH**

**4. DISCUSS INITIAL THOUGHTS ON EXISTING CONDITIONS INVENTORY AND ANALYSIS**

The Richter & Cegan Team provided a power point presentation outlining: the study; team's approach; existing conditions inventory; and analysis of conditions and potential. The presentation will be posted on the Town's website.

**5. IDENTIFY PROJECT CHALLENGES AND OPPORTUNITIES**

**6. SOLICIT INPUT FROM THE STAKEHOLDER GROUP**

Led by the Team, discussion occurred on the following topic of the Center image and character - creating a Unified Vision:

- Town Hall Expansion and Use of Historic House
- Heritage Tourism: General Discussion
- Heritage Farm and Heritage Tourism
- Recreation Facilities Expansion and Limited Commercial Development
- Tools for Implementation

**7. PROJECT SCHEDULE AND NEXT STEPS**

Mr. Cegan reviewed the project schedule and next steps.

8. **ADJOURNMENT**

The meeting ended at 9:20 P.M.

Respectfully submitted,

Joyce M. Stille

(wb)

Joyce M. Stille  
Administrative Officer

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.