

The Board of Selectmen held a meeting of the Bolton Town Center VCI Stakeholders Committee on December 17, 2012 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Leslie Shea, Robert Lessard, Robert Neil and Ray Walker; Joyce Stille, Administrative Officer and Route 6 Regional Economic Development Council; Michael Bonanno, Open Space; Brad Schide, Connecticut Trust for Historic Preservation; John Toomey, Bolton Historical Society; Donna Phillips, (alternate), Heritage Farm Commission; Arlene Fiano, Planning and Zoning Commission; Barbara Brahaney Amodio, East Cost Greenway; Scott Rich, Economic Development Commission; Jim Bruner, Board of Finance; Gwen Marrion, Bolton Land Trust; Sandi Hastings, Bolton Community Education Foundation; Sandra Pierog, Heritage Farm Commission; Mary Ellen Kowalewski, Capitol Region Council of Governments; Ingrid Wood, Columbia Resident; Ross Lally, Bolton Congregational Church; John Hambrook, Board of Education; Ron Rousseau, Conservation Commission; Bolton Residents Richard Tuthill and Amy Bahre; Hans DePold, Municipal Historian; Town Staff John Butrymovich, Buildings and Grounds Department, and John Pagini, Director of Community Development.

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 7:02 P.M.

**2. INTRODUCTIONS**

Everybody introduced themselves and stated who they were representing.

**3. REVIEW OF PROJECT**

The proposal from the selected consultant Richter and Cegan was reviewed. The project study was discussed. The end study should provide short term and long term planning as well as the potential for future grants and projects for bonding. The Town's Request for Proposals will be emailed out to members. The next meeting will include the consultants. In addition to monthly meetings with this group, there will also be 2-3 public meetings.

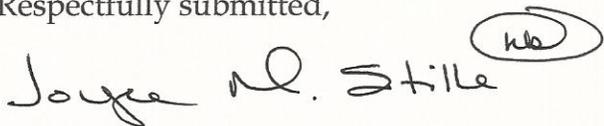
**4. FUTURE MEETING DATES**

It was agreed that meetings would be on the third Tuesday of the month at 6:30 P.M.

**5. ADJOURNMENT**

The meeting ended at 7:42 P.M.

Respectfully submitted,

 Joyce M. Stille

Joyce M. Stille  
Administrative Officer

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