

Pierson Study for Future Use Committee
Town Hall Rose Room
September 26, 2019
Minutes

Present: Chairman Christine Goupil, John Allen, Ellen Dahlgren, Riki Falanga, Heidi Hayes, Mike Hornyak, Christy Pontillo, Don Hansen and Mario Lupone

Absent: Carol Walter

Also present: Maryann O'Donnell, Superintendent of Schools (arrived at 5:00 pm)

Chairman Goupil called the meeting to order at 4:35 pm

Update on CY Pre & Trust:

- The town and trust are working with the Attorney General to bring forth a proposal on how to move forward with the property.
- M. Lupone review the charge of the trust with the committee. The trust owns 63 percent of the land. The building was built on a portion of the land that is owned by the trust. The trust feels that they should receive 63 percent of the gross profits on the sale of the land. The trust is in the process of getting the property appraised. The attorneys are trying to work out an agreement so the process can move forward.
- Environmental testing needs to be done to determine the wastewater capacity and to see if a portion of the old school is buried underground.

Charrette:

- The committee would still like to move forward with the charrette. The purpose of the charrette is to determine the use of the building. The funding for the charrette would come out of the infrastructure budget.
- The committee received preliminary proposals from CME, FHI and CERC. The committee agreed to move forward with CERC.
- The preliminary date for the charrette is either Saturday, October 26th or Saturday, November 2nd.

Maryann O'Donnell discussed relocating the playground to the Indian River Recreation Complex.

The next meeting is scheduled for October 10, 2019. If there is nothing to report, then the meeting will be canceled.

J. Allen made a motion, seconded by C. Pontillo and unanimously adjourned the meeting at 5:15 PM.

Respectfully submitted,

Mary Schettino