

Present: Chairman Michael Orefice, Paul Roche, John Souchuns, John Sullivan, Alternate Member Michael Letourneau and Land Use Coordinator Polly Redmond Absent: Christina Emery and Alternate Member Steve Criss

1. **OPEN MEETING – ESTABLISH QUORUM.**

Chairman Orefice called the meeting to order at 7:05 p.m. All regular members present are seated with Alternate Member M. Letourneau seated for C. Emery.

2. **APPROVE MINUTES OF PREVIOUS MEETING: 5/22/13**

P. Roche **motioned** to approve the minutes of 5/22/13, seconded by J. Souchuns. Motion passed unanimously.

3. **8-24 REFERRALS TO BOARD OF SELECTMEN FOR SALE OF TOWN-OWNED PROPERTIES LOCATED AT:**

BIRGE PARK ROAD – ASSESSORS MAP NO. C8-03-0025

OAKWOOD DRIVE – ASSESSORS MAP NO. C8-06-0008

PLYMOUTH ROAD – ASSESSOR MAP NO. D2-02-0015

SILANO DRIVE – ASSESSORS MAP NO. B9-03-011A

TWENTY-FOUR BUMPER ROAD – ASSESSORS MAP NO. A8-10-0014

WOODLAND DRIVE – ASSESSORS MAP NO. C8-07-0025

Commissioners received copies of Assessor Maps showing location of these properties. Chairman Orefice reads an email from Michael Rybak, Town Counsel, to Michael Criss, First Selectman, dated 9/20/12 outlining procedures for selling municipally owned property acquired through a tax sale.

Commissioners have no objections to the sale of these properties except for Birge Park Road. This property abuts another town-owned parcel to the south and the commission feels as if the two lots could serve the town as open space.

P. Roche **motioned** to recommend to the Board of Selectmen that the town sell the properties listed above, **except** for Birge Park Road, Assessors Map No. C8-03-0025, which the commission believes should be kept as open space. The commission believes this property provides easy road access to the brook for recreational fishing and by keeping this lot as open space it is also consistent with the Plan of Conservation and Development.

J. Sullivan seconded the motion and it passed unanimously with John Souchuns abstaining from vote.

4. **OLD BUSINESS.** None.

5. **ANY OTHER BUSINESS.** None.

6. **CORRESPONDENCE.**

Memo from Town Clerk Nancy Eldridge giving information on Executive Session procedures.
Copy of the Planning Commission's final budget for FY 2012-2013.

7. **INVOICES.** None.

8. **ADJOURN.**

P. Roche **motioned** to adjourn the meeting at 7:30 p.m., seconded by J. Sullivan. Motion passed unanimously.

Respectfully submitted,

Polly Redmond
Land Use Coordinator

RECEIVED FOR RECORD AT HARWINTON CT
ON 8/15/2013 AT 11:18 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK