

~AD HOC REPORT~
LOCIP Application Tarrywile -
Thursday, August 13, 2015

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Chairman Jack Knapp called the meeting to order at 6:00 p.m. on Monday, July 13, 2015, in the Caucus Room, 3rd Floor, Danbury City Hall, 155 Deer Hill Avenue. Present were Committee Members Andrew Wetmore and Paul Rotello. Also present were Les Pinter, Corporation Counsel; Rich Palanzo, Public Works; and Becky Petro, Tarrywile Director. Ex-Officio Member Benjamin Chianese arrived at 6:20 p.m.

Mr. Knapp outlined the purpose for the meeting is the LOCIP application that was put forth to the Council for Tarrywile Oil and Gas Conversion Phase II. Mr. Pinter stated there were no legal questions. Mr. Palanzo responded that LOCIP funding comes from the State.

Mr. Rotello suggested a plan to ensure the City not lose the Camp building is in order. He commented on the drop in oil/gas prices and suggested the roof of the building be addressed, then the boiler at a later date. Mr. Rotello suggested taking \$20,000 to repair the roof and put \$70,000 toward the boiler issue when there are enough funds available. Ms. Petro responded regarding the building status and noting they would like to pull monies from the red barn renovations, Camp building roof, and oil and gas conversion. She also responded to questions from Mr. Wetmore. In response to Mr. Chianese, she indicated that the Camp building roof is leaking. Mr. Chianese also inquired regarding having the roof inspected.

A motion was made by Councilman Wetmore and seconded by Councilman Knapp, to authorize the expenditure of \$90,000 of LOCIP funds for the use of the conversion of oil to gas at Tarrywile Park. The motion passed 2-1, Councilman Rotello dissenting.

A motion was made by Councilman Wetmore and seconded by Councilman Rotello, that the Ad Hoc Committee be adjourned. The motion passed unanimously at 6:26 p.m.

Respectfully Submitted,

Jack Knapp, Chairman

Paul Rotello

Andrew Wetmore