

**Asset Evaluation Team
December 3, 2018
Minutes**

Present: First Selectman Dan Jerram, Bud Butler, Tom Hart, Kim Estep, Mike Crawford (Aquarion Water Co.), Administrative Assistant Christine Hayward.

Members of the Public (in at 8:07 PM) Laura Garay, Eric Claman.

Executive Session re: continuing negotiations re potential sale of water and/or wastewater assets:

Chairman Dan Jerram called the meeting to order at 7:05.

MOTION: by Butler to enter into Executive Session at 7:05 pm, seconded by Hart.

Unanimous.

Executive Session ended at 8:07 PM. No action taken with respect to discussion that occurred in Executive Session. Members of the public Laura Garay and Eric Claman entered the meeting.

Discussion of Public Information Sessions:

Chairman Jerram stated that the Executive Session resulted in no action being taken with respect to any kind of recommendation being forwarded to the Board of Selectmen. He reviewed the 4 components of the charge of the Asset Evaluation Team:

- 1.) To gain a working knowledge of all town owned water and sewer assets (completed)
- 2.) Make a recommendation to Board of Selectmen re: release of RFP (completed)
- 3.) Review submittal of RFP proposals (completed)
- 4.) Make a final recommendation to Board of Selectmen pertaining to the sale of said assets (incomplete)

Jerram stated that the Asset Evaluation Team (subcommittee), due to a lack of clarification regarding the disposition of the USDA funding, is unable to make a recommendation pertaining to the sale of assets to the Board of Selectmen. Therefore, the Asset Evaluation Team is not prepared to schedule public information sessions at this time.

Additional outreach to the USDA will be attempted in hopes of getting a response to the as yet unanswered question regarding the USDA funding. It was noted that the team is disappointed with the lack of response. The Team agreed to hold a meeting tentatively scheduled for December 19 at 7:00 PM.

MOTION: by Butler to adjourn at 8:15 PM, seconded by Estep.

Unanimous.

Respectfully Submitted,

Christine Hayward, Administrative Assistant