



**OLD TOWN HALL REDEVELOPMENT AGENCY**  
888 WASHINGTON BOULEVARD  
STAMFORD, CT 06901-2152

**OLD TOWN HALL REDEVELOPMENT AGENCY**  
888 Washington Boulevard  
Stamford, Connecticut 06901

## **Minutes of December 1, 2016**

December 20, 2016

### **OTHRA Attendees**

Moira Lyons  
Sandy Goldstein  
Tim Curtin  
T.R. Molgano

### **Controller's Department**

Eric Newman

### **Other Attendees**

Thomas Madden, Director of Economic Development  
Attorney John Leydon

The meeting was called to order at 8:38 a.m. by Chair, Tim Curtin.

A motion to approve the Minutes of October 20, 2016 was made by Moira Lyons, second by Sandy Goldstein and approved unanimously.

### **Executive Session**

A motion was made at 8:46 a.m. by Sandy Goldstein, second by T.R. Molgano, to go into Executive Session and to invite non committee members Thomas Madden, Eric

Newman and John F. X. Leydon, Jr., Esquire to participate in the Executive Session. The motion was approved unanimously.

A motion was made at 10:05 a.m. by T.R. Molgano, second by Moira Lyons to go out of Executive Session. The motion was approved unanimously.

No motions were made or voted on during the Executive Session.

A motion was made by Moira Lyons, second by T.R. Molgano, to amend the October Minutes of the Old Town Hall Redevelopment Agency (OTHRA). In paragraph six on page two of the Minutes it states that OTHRA's letter to DECD was sent on October 18, 2016. The letter actually was sent on October 20, 2016. The motion was approved unanimously and the October 20 Minutes will be amended.

A motion was made by Sandy Goldstein, second by Moira Lyons, to reject a proposal made by the Stamford Innovation Center (SIC) as set forth in an e-mail dated November 30, 2016 from their attorney Jon P. Newton, Esquire to our attorney John F. X. Leydon, Jr., Esquire. The motion was approved unanimously.

A motion was made by Sandy Goldstein, second by Moira Lyons, to authorize Chair Tim Curtin, on behalf of the OTHRA Board, to engage appropriate legal counsel and to take all steps necessary to proceed with eviction action (s) against the (SIC) and any of its subtenants remaining in Old Town Hall, and to negotiate new leases with prospective Tenants. The motion was approved unanimously.

### **New Business**

An Inspection by OTHRA Building Engineer, Gene Palmer, determined that the HVAC System at the Old Town Hall required the installation of eleven VAV (Variable Air Volume) boxes. Tim Curtin stated that VAV boxes are a crucial part of the HVAC System. Two proposals were received, one from ENCON Corporation at a price of \$186,631 and one from Main Enterprises Corporation at a price of \$119,258.

After discussion, a motion was made by T.R. Molgano, second by Moira Lyons, to accept the proposal of Main Enterprises Corp. The motion was approved unanimously.

There being no further New Business, a motion to adjourn was made at 10:32 a.m. by Moira Lyons, second by Sandy Goldstein and approved unanimously.

Next meeting: Thursday, January 19, 2017 at 8:30 a.m.

Respectfully submitted

Tim Curtin  
December 20, 2016