

**200 TYLER STREET SUBCOMMITTEE (BLUE RIBBON COMMISSION)  
MEETING AGENDA  
THURSDAY, DECEMBER 17, 2015**

The 200 Tyler Street Subcommittee (Blue Ribbon Commission) will hold a meeting Thursday, December 17, 2015, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512 in order to transact the following:

1. Roll Call.
2. Appointment of a Temporary Clerk of the Subcommittee.
3. Appointment of a Permanent Chairperson of the Subcommittee.
4. Appointment of a Permanent Vice-Chairperson of the Subcommittee.
5. Appointment of a Permanent Clerk of the Subcommittee.
6. To consider and act upon a Resolution Approving the Meeting Schedule of the 200 Tyler Street Subcommittee consisting of the following meeting dates:

<b>Date</b>	<b>Time</b>	<b>Place</b>
Dec. 17, 2015	7:00PM	East Haven Senior Center;
Dec. 23, 2015	7:00PM	East Haven Senior Center;
Dec. 29, 2015	7:00PM	East Haven Senior Center;
Jan. 7, 2015	7:00PM	East Haven Senior Center;
Jan. 12, 2015	7:00PM	East Haven Senior Center;
Jan. 20, 2015	7:00PM	East Haven Senior Center;
Jan. 25, 2015	7:00PM	East Haven Senior Center.

7. General Discussion of subcommittee priorities, assignments, and steps for keeping the public informed as to the progress of the subcommittee.

8. Adjournment.

Respectfully submitted,

Stacy Gravino,  
200 Tyler Street Subcommittee, Clerk

**A Resolution setting the Meeting Schedule of the 200 Tyler Street Subcommittee  
(Blue Ribbon Commission)**

**WHEREAS**, the 200 Tyler Street Subcommittee believes that a predictable meeting schedule will improve the commission's dialogue with the public and promote efficiency and transparency;

**NOW, THEREFORE BE IT RESOLVED** that the following shall be the dates for meetings of the 200 Tyler Street Subcommittee:

<b>Date</b>	<b>Time</b>	<b>Place</b>
Dec. 17, 2015	7:00PM	East Haven Senior Center;
Dec. 23, 2015	7:00PM	East Haven Senior Center;
Dec. 29, 2015	7:00PM	East Haven Senior Center;
Jan. 7, 2015	7:00PM	East Haven Senior Center;
Jan. 12, 2015	7:00PM	East Haven Senior Center;
Jan. 20, 2015	7:00PM	East Haven Senior Center;
Jan. 25, 2015	7:00PM	East Haven Senior Center.

**BE IT FURTHER RESOLVED** that this resolution shall be construed as to limit the discretion of the commission to schedule additional meetings, as necessary, to accomplish its goals.

## **Blue Ribbon Committee Meetings General Meeting Topics**

**The following schedule of proposed meetings and meeting topics is propounded to help guide the discussion of the 200 Tyler Street Subcommittee (Blue Ribbon Commission). Although proposed topics and meeting dates are outlined below, the subcommittee retains broad latitude to schedule additional meetings and consider any other topics necessary to fully and appropriately explore plans for the disposition of 200 Tyler Street.**

12/17/2015	Initial Meeting, review instructions of Mayor, set schedule of remaining meetings;
12/23/2015	General review of existing proposals. Meet with BOE officials regarding desire, if any, for 200 Tyler Street to be used for education. - Identify reimbursement options if used for education purposes; (get written documentation from OPM or other sources for reimbursement rates if used for educational purposes).
12/29/2015	Review costs for conversion of building for an educational use and for a government center/full community use.
1/7/2015	Review existing proposals for mixed use development of property and for renovation of the gym, pool, teen center, and historical society for use by the Town.
1/12/2015	Solicit Public Opinion re: Feasible Development Options and topics considered (to-date) by the subcommittee.
1/20/2015	Solicit Public Opinion re: Feasible Development Options and topics considered (to-date) by the subcommittee.
1/25/2015	Review all options for building and, if necessary or desired, solicit additional/follow-up public opinion.
TBD	Final vote on disposition of 200 Tyler Street by Blue Ribbon Committee - forward of recommendation to the Town's ad hoc Land Disposition Committee