

# **Regional Brownfields Partnership of West Central CT**

**c/o VCOG, Main St., Derby RR Station  
Derby, CT 06418**

## **Meeting Notice**

### **Executive Board Meeting**

**Weds., February 7, 2007 at 10:00 a.m.**

**Watertown Town Hall Annex**

**(Conference Room)**

**424 Main Street, Watertown**

**(directions below)**

## **Agenda**

1. Minutes of November 1, 2006 Executive Board Meeting (Enc.)
2. Financial Report (Enc.)
3. Project Report – Arthur Bogen (Enc.)
4. Smart Growth Application for Technical Assistance – Submission date:  
March 8, 2007
5. Quarterly Meeting Agenda for March 8, 2007 RBP Meeting
6. Other Business

Directions to Watertown Town Hall Annex: Route 8 north. Take exit 35 (left exit) onto Route 73 toward Oakville/Watertown. Go 3.5 miles; then bear right onto Rt. 63/Main Street; Go approx. 1 mile to 424 Main St. (next to library).

**REGIONAL BROWNFIELDS PARTNERSHIP  
OF WEST CENTRAL CT  
c/o VCOG, 12 Main St., Derby RR Station  
Derby, CT 06418**

**MEETING MINUTES  
RBP EXECUTIVE BOARD**

**February 7, 2007  
at Watertown Town Hall Annex**

Present: Roy Cavanaugh, Robyn Bugbee, Adam Rinko, Arthur Bogen

Meeting was called to order by Chairperson Roy Cavanaugh at approximately 10:10 a.m. The minutes of the November meeting were approved. The Financial Report was discussed, with Robyn Bugbee asking for a clarification of the status of the Plainville project. Arthur Bogen indicated that the assessment work was done but that the developer and seller are still in discussions about the project. The balance of the encumbered funds is available for another project. The request for a Phase I on the Murtha Project has been withdrawn as was clarified by Mr. Cavanaugh. The Financial Report was approved.

The Project Report was discussed and accepted. There was a brief discussion of the Smart Growth Application, and the Committee endorsed making an application subject to a review of the draft to be prepared by staff. The focus of the March meeting regarding O'Sullivan's Island was discussed.

Mr. Cavanaugh had to leave at 10:30 and Mr. Rinko assumed the Chair.

There was a brief discussion of the possibility of advocating the purchase of recycled paper and "green products" by Partnership communities. Staff will prepare a memo for review.

The meeting was adjourned at approximately 10:40 a.m.

Respectfully submitted,

Arthur Bogen