

South Hadley Fire District No. 2
Elmer Brook Subcommittee Meeting Minutes

Meeting Date: Wednesday, March 13, 2019

Meeting Time Start: 5:00 pm

-Attendance:

Jim Menard and /Bill Selkirk, and Frank DeToma

The meeting was called to order by Jim Menard @ 5:05pm.

B. Selkirk moved to approve the minutes of the 2/23/19 meeting at Elmer Brook. The Motion was approved.

The sub-committee discussed the several options for the development of the Elmer brook property:

1. Leave District property as is
2. Sell lot #19 to State/Trust, leave lot 20 as is
3. Sell lot #19 & 20 to State or Trust
4. Sell lot #19 to State/Trust, Lease land to Developer for Cluster housing for low income/elderly housing
5. Sell lot #19 to State/Trust, Lease land to Solar Developer

The sub-committee agreed to recommend option # 5 to the Prudential Board at its next meeting.

The meeting was adjourned at 6:20 PM.

Respectively submitted,

F. DeToma
March 26, 2019.

*Approved
F. DeToma*