

# City Properties Committee Meeting

## Wednesday, February 17, 2016

The meeting was called to order at 6:00 PM

Committee Members Attending: Andrew Surprise (Chair), Cindy Harris

Committee Members Absent: Daniel Knapik – Notified the Committee he would be unable to attend due prior obligations.

### Agenda and Minutes

- 1) Review and Approval of Last Meeting Minutes
  - Councilor Harris advised the Committee would be unable to approve minutes from the last meeting, as none of the Councilors present were on the Committee or present for the prior meeting.

### **Old Business**

- 2) Item from 01/06/11 re: Tax Bills for Airport Lessees.
  - Motion of Councilor Surprise that the item be removed from Committee with no action, since the tax rate for Airport lessees in 2011 was irrelevant to the current tax year. (2<sup>nd</sup> Harris)
  - Motion passed – Voted 2-0
- 3) Item from 02/03/11 re: Feasibility study for New City Hall between Arnold and Elm Streets.
  - Motion of Councilor Surprise that the item be removed from Committee with no action, as the city recently invested \$3.4 Million in renovations to the present City Hall, the project is unnecessary. (2<sup>nd</sup> Harris)
  - Motion passed – Voted 2-0

### **New Business**

- 4) Item from 02/04/16 re: Item P. under Communications from the Mayor – Resolution authorizing acquisition of certain land in City of Westfield, and authorizing Mayor to execute the documents on behalf of the City for 2 Central Street.
  - Motion of Councilor Surprise that the item be referred to the Legislative and Ordinance Committee for further review. (2<sup>nd</sup> Harris)
  - Motion passed – Voted 2-0

Meeting adjourned at 6:15 PM.

