

MINUTES
Natchaug-Willimantic NRZ Steering Committee
Regular Meeting
Tuesday, September 24, 2013 – 5 to 6 p.m.
Windham Mills Complex

Present: NRZ Steering Committee Chair Brenda Sullivan, Treasurer Roger Morin, member Joel Meyers.

1. **Call to Order** – Meeting called to order at 5:07 p.m.
2. **Opportunity for the public to speak** – No members of the public present.
3. **Old Business** – Update on projects

Treasurer R. Morin said he requested from the town's finance department a list of checks issued to the NRZ, with dates and amounts, as far back as the town's records extend. He also reported that he was told by Maureen Willis in the town's finance department that the NRZ requested check for \$300 would be going out to Barbara McGrath for her work assisting the NRZ in its application for nonprofit status. Joel Meyers said he will follow up to make sure the check is sent and received and check as to when a meeting can be arranged to start the paperwork.

4. New Business

J. Meyers reported that at a recent Town Council meeting the town's Director of Code Enforcement Matt Vertefeuille stated the NRZ was 'defunct.' Joel said he and Pam and Jeff Viens refuted this and presented documents indicating the NRZ remains active. B. Sullivan suggested that after the upcoming municipal elections, a presentation on the NRZ be made to the Town Council.

B. Sullivan asked that a future agenda include a request to move regular meetings back to Thursdays, beginning with the January 2014 meeting, with the request to be put to a vote. She said that moving the meetings to Tuesdays has not improved attendance.

5. **Treasurer's report** – R. Morin reported the only expenditure has been the \$300 check for Barbara McGrath's services.

6. **Approval of August 27 2013 minutes** – tabled.

7. **Adjourn** – The meeting adjourned at 5:45 p.m.

Respectfully submitted by
NRZ Steering Committee Chair Brenda Sullivan

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Patricia P. Spina
WINDHAM TOWN CLERK