

schedules are attached. The Commission would like to see all mentioned schedules attached to the Lease.

- The Commission was not included in the negotiation of the contract, contrary to what the charter states.
- The Lease states that SAA is responsible for reimbursing the Town for 50% of utilities.
- Lease and Agreement have the same expiration date, three (3) years from July 1, 2008 with option to renew for two (2) additional years.
- SAA paid off a loan of \$18,082.
- The Marcucio lawsuit was settled and SAA should be receiving a check in the amount of \$17,000 very soon. Attn. Domenic Thomas is working pro-bono therefore, the entire amount will be going to SAA.
- The Commission is very pleased with SAA not receiving any letters of complaint. Scott Andrews did point out that a few positive letters are floating around the office and that he will provide the Commission with copies.

ITEM # 4 Public Comment.
No Public Comment.

ITEM # 6 Adjournment.

Motion to Adjourn the meeting at 7:55pm.

Motion: Rosalie Averill Second: Lucy McConologue

Vote: Yes: 5 (R. Averill, I. Jecusco, D. Ricciardi, L. McConologue, Roque Orts)
 No: 0 Abstain: 0 Disqualified: 0 Not-present: 1 (M. Childs)

Respectfully Submitted by

Reviewed by

Nancy Onofrio
Recording Secretary

Irene Jecusco
Committee Chair