

**Town of Winchester  
Economic Development Commission  
Special Meeting Minutes, May 29, 2014**

1. Call to Order  
7:05 pm
2. Roll Call  
Present: Chris Palmer, Vice Chariman: Gina Sartirana, Anna Norland, Kim Wimmer,  
Chairman: Dick Labich  
Others Present: Dale Martin (Town Manager) Candace Bouchard (BOS liaison)  
Absent: Susie Collier (excused), Carol O'Connell
3. New Business
  - a. CGS 8-24 (Town of Winchester Sec. 176) Referral to Board of Selectmen: Lease/Sale of 32 Lake Street  
"Is the lease or sale of the property located at 32 Lake Street, commonly referred to as the Lambert Kay site and currently owned by the Town of Winchester, in the best interest of the Town of Winchester?"
    - PZ unanimously approved with one exception: SELL rather than lease of 32 Lake Street
    - Discussed benefits of leasing and selling for town
    - Two possible developers were discussed by the Town Manager; storage and light manufacturing
    - Town Manager indicated that the contamination related to the site was no longer the town's responsibility
    - **Motion: Kim Wimmer Second: Anna Norland to approve the lease or sale at 32 Lake Street.**
    - **Vote: unanimous**
4. Adjournment
  - **Motion: Gina Sartirana Second: Kim Wimmer at 7:18 pm**