

- **Minutes:**
- **Monday June 11, 2018**
- **Meeting called to order at 3:00 p.m.**
- **Attendees:**
- **Councilor Dennis Turano – President**
- **Councilor Mary Theresa Santos – Vice President**
- **Councilor Antone Viveiros – Secretary**
- **Arleen Kaul - Senior Center Director**
- **Karen D. Johnson**
- **Marion C. Rodrigues**
- **Pam Roomy**

**Objective:**

1. **Examine ways the Town of Middletown can establish senior housing.**
2. **Schedule a meeting with those that can give the committee an idea if renovating the Berkley School into senior housing is possible.**
3. **Locate property lines**
4. **Assess building for possible third floor**
5. **Assess foot print of building**

**New Business:**

1. **Continue to examine ways the Town of Middletown can establish senior housing.**
2. **In attending: Mr. James Reed and Mr. Frank Spinella**
3. **Suggestions:**

- a. Survey from the senior center has to be completed and the results**
- b. Council to create a nonprofit 501-c3 board corporation**
- c. Check the comprehensive plan to see if there are any loopholes**
- d. Check for plans of the Berkley school building, school department/bldg inspector/basement**
- e. Get a consultant's report on the Berkley school building**
- f. Hire a, 1. ARCHITECT 2. ENGINEER 3. Building Plans**
- g. Check for funding**
- h. Going out to bids**

**Next Meeting: To be determined**

**Meeting Adjourned: Meeting adjourned at 4:19 p.m.**

**Submitted: Antone Viveiros – Secretary**