



**OLD TOWN HALL REDEVELOPMENT AGENCY**  
888 WASHINGTON BOULEVARD  
STAMFORD, CT 06901-2152

**OLD TOWN HALL REDEVELOPMENT AGENCY**  
888 Washington Boulevard  
Stamford, Connecticut 06901

**Minutes of September 19, 2013**

**September 30, 2013**

**OTHRA Attendees**

Tim Curtin  
Harry Day  
Maira Lyons  
Sandy Goldstein  
Annie Summerville

**Office of Economic Development**

Laure Aubuchon

**AFB Facilities Management Corp.**

Marc Lyons

**Art Consultants**

Valerie Cooper  
Lina Morielli

The meeting was called to order by Tim Curtin at 8:40 a.m.

**Minutes**

On motion by Maira Lyons, second by Annie Summerville, the Minutes of July 18, 2013 were unanimously approved.

## **Old Town Hall**

Marc Lyons distributed copies of his September Report. He noted that there are now over 100 people present in the building on a regular basis and during September the public rooms were rented on two occasions for private events. An Energy Control System is in the planning stage and will be installed in October.

## **Art Committee**

Sandy Goldstein advised that the various inspections of Old Town Hall by officials of the Wardsworth Athenium in Hartford have been completed and our plan to develop a working relationship with the Wardsworth so that works from their collection can be shown here in Stamford are progressing in a positive way.

Valerie Cooper and Lina Morielli discussed plans for additional exhibits in the Old Town Hall galleries.

Tim Curtin stated that efforts are underway to complete the restoration of the Daugherty Mural "The World Outside". It is the largest of the four murals in the City's possession and the last one to be restored. He noted that the restorer of the other three murals, Joseph Matties came to Stamford recently and determined that this mural, in two sections, would fit on the wall of the room adjacent to the Sail Room. During his visit, Mr. Matties agreed to reduce his price to restore the mural and hang it from \$150,000 to \$100,000. An effort to raise the necessary funds will be undertaken by the Daugherty Mural Committee. If this can be accomplished, the Committee recommends that the OTHRA Board accept the mural and name the space where it could be hung the James Daugherty Room. No action was taken on this recommendation and it will be discussed at a future meeting.

## **Financial Report**

On a motion by Sandy Goldstein, second by Moira Lyons, the Board unanimously voted to go into Executive Session at 9:15 a.m. to discuss issues relating to the Ballet School's lease of their space in Old Town Hall. At 9:35 a.m., on a motion by Sandy Goldstein, second by Moira Lyons, the Board voted unanimously to come out of Executive Session. No votes were taken during Executive Session.

## **Board Membership Issues**

Annie Summerville stated that there are two vacancies on the OTHRA Board that need to be filled. One is from the Urban Renewal Commission (URC) and one is from the Board of Finance (BOF). Tim Curtin advised that he will contact both the URC and the BOF to request that member be identified and designated as their representative on the OTHRA Board.

**New Business**

There being no new business, on a motion by Moira Lyons, second by Harry Day and approved unanimously, the meeting was adjourned at 10:30 a.m.

The next meeting date is November 21, 2013.

Respectfully submitted  
Tim Curtin  
September 30, 2013