



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Thomas F. Cooke - Director of Administrative Services

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of submission:** Big Y Foods, Inc. and World Skate, Inc.
Agreement Regarding Reciprocal Easements

2. **Date of submission:** January 24, 2014

3. **Date of Board Meeting:** January 27, 2014

4. **Individual or Entity making the submission:**

Thomas F. Cooke – Director of Administrative Services
Robert M. DeCrescenzo, Esq. – Town Counsel

5. **Action requested of the Board of Selectmen (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):**

The Individual or Entity making the submission requests that the Board of Selectmen:

Authorize the First Selectman to execute the attached Agreement Regarding Reciprocal Easements provided the Agreement has first been executed by Big Y Foods, Inc. and World Skate, Inc.

6. **Individual(s) responsible for submission (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting.):**

Thomas F. Cooke – Director of Administrative Services – (860) 658-3230
Robert M. DeCrescenzo, Esq. – Town Counsel – (860) 548-2600

7. **Summary of Submission** (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any additional information in an attached memorandum.):

The attached Agreement Regarding Reciprocal Easements does not include the objectionable land use restrictions contained in earlier versions. Town Counsel and the First Selectman's Office are waiting for confirmation that the revised Agreement is acceptable to Big Y Foods, Inc. and World Skate, Inc.

This submission seeks authorization for the First Selectman to execute the Agreement provided that the Agreement has first been executed by the other two parties.

8. **Description of documents included with submission** (All documents must be in final form and signed by the appropriate party.):

The following documents are included with this submission and attached hereto: