

**KRIT (Kimball Report Implementation Team)  
Special Meeting  
September 30, 2009**

The KRIT (Kimball Report Implementation Team) held a meeting on Wednesday, September 30, 2009 in the Mayor's Conference Room, City Hall, Milford. The meeting was called to order at 8:40AM.

KRIT Members Present

Ray Oliver  
David Rubin  
Steve Studer  
Doug Novak (by telephone)

Others Present

Mayor Richetelli  
Alderman Blake

The Mayor and Alderman Blake discussed the proposed chronology for distribution of the forthcoming (final) report and the meetings planned for next week. They received a "marked-up" version of the Draft Report which contained comments from the initial recipients. A proposed ordinance was reviewed and discussed.

The Mayor and Alderman Blake left the meeting at approximately 09:00 AM.

KRIT reviewed and discussed collective input and edits.

The City Attorney joined the meeting at 9:10 AM as did the City's Outside Counsel (by telephone) so that the KRIT could better understand the proposed ordinance. The City Attorney and outside Counsel left the meeting at 9:30AM.

The Minutes of 09.11.09 (meeting recessed and continued until 09.12.09) were moved for ratification by Studer, seconded by Oliver and ratified.

Novak joined the meeting by telephone at approximately 9:40 AM.

The KRIT continued their review and discussion of the draft report.

After discussion, the final version of the report was unanimously approved by the Kimball Report Implementation Team.

There being no further business to discuss, the meeting adjourned at 10:20 AM.

David Rubin,

Secretary