

**East Haddam Village Revitalization Committee  
June 17, 2020 Special Meeting  
DRAFT Minutes**

Members Present: Bill Gerrish (chair), Melanie Kolek (secretary), Will Brady, Bob Casner, Jim Curtin, Randy Dill

Members Absent: J.T. Smith, Mark Walter (alternate)

**Call to order 7:30 pm**

**Motion to approve agenda**

**Dill/Brady, motion carried.**

**Motion to Move Into Executive Session to Review Centerbridge Group Proposal with Town Attorney Richard Roberts**

The scope of the executive session is to be limited to the review of the proposal with town counsel. The committee will not make any decisions or take any votes in executive session. The committee entered into executive session at 7:31 p.m. and invited Attorney Richard Roberts to attend the session.

**Gerrish/Kolek; Motion carried.**

The committee came out of executive session at 8:59 p.m. No motions, votes or decisions were made in executive session.

**Adjournment 8:59 p.m.**

**Casner/Dill; Motion carried.**