East Haddam Village Revitalization Committee
August 19, 2020 Joint Special Meeting with Board of Selectmen
DRAFT Minutes

Members Present: Bill Gerrish (chair), Melanie Kolek, Bob Casner, Randy Dill, Will Brady, Mark Walter

Also present: Irene Haines, Rob Smith, Theresa Govert, Carleen Quinn, Cindy Varricchio, Linda Zemienieski

Members Absent: J.T. Smith, Jim Curtin

Call to order 8:05 pm

Motion to Move Into Executive Session

The scope of the executive session is to be limited to the review of the proposal of the Centerbridge Group. In concert with the Board of Selectman, the committee invited Economic Development Administrator Irene Haines, Finance Director Cindy Varricchio, and Executive Assistant to the First Selectman Linda Zemienieski into the meeting. The committee will not make any decisions or take any votes in executive session. The committee entered into executive session at 8:05 p.m.

Gerrish/Casner; Motion carried.

The committee came out of executive session at 9:13 p.m. No motions, votes or decisions were made in executive session.

Adjournment 9:13 p.m.

Gerrish/Casner; Motion carried.