Board of Selectmen
On-Line Via Zoom & YouTube Live
February 8, 2021
Special Meeting Minutes
Joint Meeting with the Board of Finance

In attendance:

Board of Selectmen Members: Robert Smith, First Selectman; Theresa Govert; Carleen Quinn

Board of Finance Members: William DiCristofaro, Chairman; Bruce Dutch, Secretary; Joseph Corbett; Todd Gelston; Tracey Gionta; Harvey Thomas

Also Present: Cindy Varricchio, Finance Director; Linda Zemienieski, Executive Assistant

1. Call to Order

   First Selectman Robert Smith called the Board of Selectmen meeting to order at 7:32 pm and noted that Mrs. Quinn and Ms. Govert were in attendance.

   Mr. DiCristofaro had previously called the Board of Finance meeting to order at 7:00 p.m. to conduct the Board of Finance's regular meeting business.

   William Gerrish, Chairman of the East Haddam Village Revitalization Committee noted that they did not have a quorum, but that he, Melanie Kolek, and James Curtin were present.

2. East Haddam Village Revitalization Project Discussion

   A. Executive Session – Review of Centerbridge Proposal

   Motion was made by Mr. Dutch, seconded by Ms. Gionta, for the Board of Finance to enter executive session at 7:33 pm to discuss the Centerbridge Proposal and to invite Mr. Gerrish, Ms. Kolek, Mr. Curtin, Ms. Varricchio and Ms. Zemienieski into the executive session. Motion carried unanimously.

   Motion was made by Mr. Smith, seconded by Ms. Quinn, for the Board of Selectmen to enter executive session at 7:33 pm to discuss the Centerbridge Proposal and to invite Mr. Gerrish, Ms. Kolek, Mr. Curtin, Ms. Varricchio and Ms. Zemienieski into the executive session. Motion carried unanimously.

   The Board of Selectmen returned to regular session at 8:44 pm. No motions or decisions were made.

   The Board of Finance returned to regular session at 8:44 pm. No motions or decisions were made.

3. Adjournment

There being no additional business to discuss, a motion was made by Mr. Smith, seconded by Ms. Quinn, to adjourn the Board of Selectmen meeting at 8:44 pm. Motion carried unanimously.

There being no additional business to discussion, a motion was made by Ms. Gionta, seconded by Mr. Dutch, to adjourn the Board of Finance meeting at 8:45 pm. Motion carried unanimously.

Respectfully submitted,

Theresa Govert
Secretary