Board of Selectmen
On-Line Via Zoom and YouTube Live
March 8, 2021
Special Meeting Minutes
Joint Meeting with the Board of Finance & East Haddam Village Revitalization Committee

In attendance:

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

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

East Haddam Village Revitalization Committee Members: William Gerrish, Chairman; Melanie Kolek, Will Brady; Robert Casner; James Curtin; Rudolph Dill; Gerald Smith (absent); Mark Walter

Centerbridge Presenters: Jeff Riley; Mary Riley; Noah Riley; Michael Goman; John Pollard; Karen Pollard

Also Present: Richard Roberts, Town Attorney; Cindy Varricchio, Finance Director; Linda Zemienieski, Executive Assistant

1. Call to Order

   Mr. DiCristofaro called the Board of Finance meeting to order at 7:10 p.m. and identified the members of his Board participating as noted above.

   Mr. Smith called the Board of Selectmen meeting to order at 7:11 p.m. and identified the members of his Board participating as noted above.

   Mr. Gerrish called the East Haddam Village Revitalization Committee to order at 7:12 p.m. and identified the members of his Board that were participating as noted above.

2. East Haddam Village Revitalization Project Discussion

   A. Executive Session – Presentation of the Centerbridge Proposal:

      Mr. DiCristofaro requested a motion to call the Board of Finance meeting into executive session to receive a Presentation of the Centerbridge Proposal, he invited all of the participants noted above. Motion made by Mrs. Gionta, seconded by Mr. Gelston, to enter into executive session at 7:12 p.m., to receive a presentation of the Centerbridge

Proposal and invite all of the participants noted above into this session. The motion carried unanimously.

Motion made by Mr. Smith, seconded by Ms. Govert, for the Board of Selectmen to enter into executive session at 7:12 p.m., to receive a Presentation of the Centerbridge Proposal and invite all of the participants noted above into this session. The motion carried unanimously.

Motion made by Mr. Gerrish, seconded by Mr. Casner, for the East Haddam Village Revitalization Committee to enter into executive session at 7:13 p.m., to receive a Presentation of the Centerbridge Proposal and invite all of the participants noted above into this session. The motion carried unanimously.

The East Haddam Village Revitalization Committee returned to regular session at 10:15 p.m. No motions or decisions were made.

The Board of Selectmen returned to regular session at 10:15 p.m. No motions or decisions were made.

The Board of Finance returned to regular session at 10:15 p.m. No motions or decisions were made.

3. Adjournment:

There being no additional business to discuss, a motion was made by Mr. Gerrish, seconded by Mr. Curtin, to adjourn the East Haddam Village Revitalization Committee meeting at 10:15 p.m. The motion carried unanimously.

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 10:16 p.m. The motion carried unanimously.

There being no additional business to discuss, a motion was made by Mr. DiCristofaro, seconded by Mr. Dutch, to adjourn the Board of Finance meeting at 10:16 p.m. The motion carried unanimously.

Recorded

Respectfully submitted,
Theresa Govert, Secretary