TOWN OF EAST HADDAM
Joint Meeting
Board of Finance
Board of Selectmen
East Haddam Village Revitalization Committee

Special Meeting
Minutes
March 8, 2021
Via Zoom and YouTube Live

Participating:

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

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

East Haddam Village Revitalization Members
- William Gerrish, Chairman
- Melanie Kolek,
- Will Brady
- Robert Casner
- James Curtin
- Rudolph Dill
- Mark Walter

East Haddam Invited Guests
- Richard Roberts, Town Attorney
- Cindy Varricchio, Finance Director
- Linda Zemienieski, Executive Assistant

Centerbridge Presenters
- Jeff Riley
- Mary Riley
- Noah Riley
- Michael Goman
- John Pollard
- Karen Pollard

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.

East Haddam Village Revitalization Project Discussion

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 to enter into executive session at 7:12 pm to receive a presentation of the Centerbridge Proposal and to invite all participants noted above into this session. Mr. Gelston seconded the motion and it was unanimously approved. Motion carried.

Motion was made by Mr. Smith to enter into executive session at 7:12 pm to receive a presentation of the Centerbridge Proposal and to invite all participants noted above into this session. Mrs. Govert seconded the motion and it was unanimously approved. Motion carried.

Motion was made by Mr. Gerrish to enter into executive session at 7:13 pm to receive a presentation of the Centerbridge Proposal and to invite all participants noted above into this session. Mr. Casner seconded the motion and it was unanimously approved. Motion carried.

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

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

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

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.

Respectfully submitted,

Bruce Dutch
Secretary