**East Haddam Village Revitalization Committee**
**March 8, 2021**
**Special Meeting with Board of Selectmen and Board of Finance**
**DRAFT Minutes**

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

Absent: Will Brady, J.T. Smith

**Call to order**

**Mr. Gerrish called the meeting to order at 7:12 pm**

**Motion to Move Into Executive Session**

The scope of the executive session is to be limited to a review and discussion of the Centerbridge Group Proposal with members of the Board of Selectman and Board of Finance. The committee will not make any decisions or take any votes in executive session. The committee entered into executive session at 7:13 p.m.

**Gerrish/Casner; Motion carried.**

The committee came out of executive session at 10:15 p.m. No motions, votes or decisions were made in executive session.

**Gerrish/Curtin; Motion carried.**

**Adjournment 10:15 p.m.**