

**East Haddam Village Revitalization Committee  
July 15, 2020 Special Meeting  
DRAFT Minutes**

Members Present: Bill Gerrish (chair), Melanie Kolek (secretary), Randy Dill, Jim Curtin, J.T. Smith, Bob Casner & Mark Walter (alternate)

Members Absent: Will Brady

**Call to order 7:32 pm**

**Motion to approve agenda**

**Casner/Curtin, motion carried.**

**Motion to Move Into Executive Session to Meet with Board of Finance Chair and Centerbridge Group**

The scope of the executive session is to be limited to the review of the proposal of the Centerbridge Group with the town's Board of Finance Chair, William DiCristofaro. The committee will not make any decisions or take any votes in executive session. The committee entered into executive session at 7:32 p.m. and invited Mr. DiCristofaro and Centerbridge Group into the session.

**Curtin/Kolek; Motion carried.**

The committee came out of executive session at 9:29 p.m. No motions, votes or decisions were made in executive session.

**Adjournment 9:29 p.m.**

**Casner/Curtin; Motion carried.**

\*Next meeting: July 22, 2020 (Regularly Scheduled Meeting)