Board of Selectmen
Municipal Office Complex
Meeting Rooms 1 & 2
August 19, 2020
Special Meeting Minutes
Joint Meeting with East Haddam Village Revitalization Committee

Selectmen Present: R. Smith; T. Govert; C. Quinn
EHVRC Present: W. Gerrish; M. Kolek; R. Casner; R. Dill; W. Brady; M. Walter
EHVRC Absent: G. Smith; J. Curtin
Also Present: I. Haines; C. Varricchio; L. Zemienieski

1. First Selectman Smith called the Board of Selectmen's meeting to order at 8:05 p.m. and the attendees said the Pledge of Allegiance.

2. Approval of Agenda: Motion made by Ms. Quinn, seconded by Ms. Govert, to approve the agenda as written. Unanimous aye.

3. Executive Session – Review of East Haddam Village Proposal with East Haddam Village Revitalization Committee

   Motion made by Mr. Smith, seconded by Ms. Govert, to enter into executive session at 8:07 pm to discuss and review the East Haddam Village proposal with the East Haddam Village Revitalization Committee and to invite Irene Haines, Cindy Varricchio and Linda Zemienieski into this session. Unanimous aye.

   Selectmen returned to regular session at 9:12pm. No motions or decisions were made.

4. Adjournment: There being no additional business to discuss, a motion was made by Mr. Smith, seconded by Ms. Quinn, to adjourn the meeting at 9:12 p.m. Unanimous aye.

Recorded

Respectfully submitted,
Theresa Govert, Secretary