

**AGENDA
SPECIAL HYBRID MEETING
Community Investment Fund Ad Hoc Committee
February 27, 2025 – 6:00 p.m.
Community Room, Plymouth Town Hall**

1. Call to Order/Attendance

The meeting was called to order by Chairman Bill Hamzy at 6:02 p.m. in the Mayor's Conference Room, 80 Main St., Terryville, CT.

Members in attendance: Chairman Hamzy, Ron Mamrosh, Kerry Bamrick, Roxanne Levesque, Vinny Klimas and Pam Pelletier.

2. Pledge of Allegiance – Led by the Chairman.

3. Public Comment – no Public comment.

4. Executive Session – discussion and selection of consultant for the Implementation of the Plymouth CIF "Transformational Plan- Plymouth Downtown".

MOTION: Roxanne Levesque made a motion, which was seconded by Ron Mamrosh to move into Executive Session. The Chairman also invites Vinny Klimas and Pam Pelletier into the meeting. The motion is voted on unanimously.

EXECUTIVE SESSION- 6:10

5. Discuss and Take Action on any matters from Executive Session

MOTION: 6:45 - Roxanne Levesque made a motion, which was seconded by Ron Mamrosh to exit Executive Session and resume the meeting. The motion was voted on unanimously.

MOTION: Roxanne Levesque made a motion to authorize the Mayor to move the process forward to sign a contract with the Committee's selection of SLR International Corporation as our consultant on the Town "Transformation Plan". The motion is seconded by Kerry Bamrick and the motion is voted on unanimously.

6. Adjournment

MOTION: Roxanne Levesque made a motion, which was seconded by Kerry Bamrick to adjourn the meeting, and the motion is voted on unanimously. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Pamela Pelletier
Recording Secretary