

Minutes: Special Meeting of the Board of Selectmen

Friday, December 13, 2024, 11:00 AM Remote via Teams

Members in attendance: E. Couture, E. Nunes, J. D'Angelo

Visitors: D. Tycz, D. Hyman, R. Pleines, E. Unger, J. Thomson, W. Johnsen, L. Clark, R. Berwick

1. Meeting was called to order at 11:01 AM.
2. J. D'Angelo made a motion to approve the Gordian quote for the barn repair project to be signed by the First Selectman, E. Nunes seconded the motion.

The question was raised about whether the quote was within the budget. E. Couture noted that it was. E. Nunes asked a clarifying question about the history of the project to reach this point.

The motion carried unanimously.

3. E. Couture made a motion to enter executive session to confer with town counsel about a confidential written memo. E. Nunes seconded the motion.

E. Couture moved to amend the motion to invite town counsel to the executive session. E. Nunes seconded the amendment.

The amendment passed unanimously. The amended motion passed unanimously. The board entered executive session at 11:07 AM.

The board exited executive session at 12:05 PM.

E. Couture made brief remarks on what was next to be done by the board about 99 River Road.

4. E. Nunes motioned to adjourn, J. D'Angelo seconded. Motion carried unanimously and the board adjourned at 12:07 PM.