

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
THURSDAY, SEPTEMBER 10, 2020
1:00 P.M. – ZOOM MEETING**

First Selectman Matthew Hoey called the meeting to order at 1:10 p.m.

Present: Board Members: Matthew Hoey, Charles Havrda, Susan Renner, Sandra Ruoff and Louis Federici

Town Officials: Land Acquisition Commission Chair Gary MacElhiney

1. Discussion and possible action regarding a land acquisition matter. (Executive session will be required)

Motion: Upon a motion made by Mr. Havrda and seconded by Ms. Renner, the board voted unanimously to enter into executive session at 1:11 to discuss a land acquisition meeting and invited Gary MacElhiney.

*Vote: In Favor: Hoey, Havrda, Renner, Federici and Ruoff
Opposed: None
Abstaining: None*

Motion: Upon a motion made by Mr. Havrda and seconded by Ms. Renner, the board returned to public session at 1:34 p.m.

*Vote: In Favor: Hoey, Havrda, Renner, Federici and Ruoff
Opposed: None
Abstaining: None*

Motion: Upon a motion made by Mr. Hoey and seconded by Ms. Ruoff, the board voted unanimously to accept the counter offer from the offer made for said parcel discussed in executive session as previously authorized the Land Acquisition Commission to move forward on.

*Vote: In Favor: Hoey, Havrda, Renner, Federici and Ruoff
Opposed: None
Abstaining: None*

Motion: Upon a motion made by Mr. Havrda and seconded by Ms. Renner, the board voted unanimously to adjourn the meeting at 1:35 p.m.

*Vote: In Favor: Hoey, Havrda, Renner, Federici and Ruoff
Opposed: None
Abstaining: None*

Respectfully submitted,

Traci K. Brinkman
Clerk
Board of Selectmen