

BOARD OF SELECTMEN
SPECIAL MEETING
TOWN HALL ROSE ROOM
APRIL 01, 2019
MINUTES

Present: First Selectman Christine Goupil, Selectmen Jack Scherban, Carol Walter and Phillip Sengle

Absent: Tim Guerra

Goupil called the meeting to order at 8:05 AM.

EXECUTIVE SESSION – CONTRACTS

Walter made a motion, seconded by Sengle to go into executive session at 8:05 am and invite Mary Schettino. T. Hajak was also invited to participate by phone during executive session. The motion was unanimously approved. The board came out of executive session at 8:40 am.

Scherban made a motion, seconded by Walter that the Board of Selectmen hereby delegates to the First Selectman the authority to negotiate and execute any amendments to the Purchase and Sale Agreement dated as of November 7, 2018, between the Town of Clinton and Greylock Properties, LLC for the property know as 11 Killingworth Turnpike, as long as such amendments do no reduce the purchase price below \$2,200,000 and authorize the First Selectmen to sign the First Amendment to the Purchase and Sale Agreement. The motion was unanimously approved.

Walter made a motion, seconded by Sengle to approve a lease agreement with the Clinton Chamber of Commerce, Eliot House, 50 East Main Street for 1 year in the amount of \$250 per month plus utilities with an option for a 1 year extension agreeable by both parties. The motion was unanimously approved.

ADJOURN

Walter made a motion, seconded by Scherban and unanimously adjourned the meeting at 8:50 am.

Respectfully submitted,

Mary Schettino