

TOWN DOCK CONCESSION STAND COMMITTEE  
TOWN HALL ROSE ROOM  
APRIL 4, 2019  
MINUTES

Present: First Selectman Christine Goupil, David Adams, Kirk Carr, Paul Dahlgren, Tim Guerra and Jason Adler (by phone)

The meeting was called to order at 8:05 am.

**ELECT CHAIRMAN**

Carr made a motion, seconded by Adler to appoint Tim Guerra as chairman. The motion was unanimously approved.

**EXECUTIVE SESSION**

Carr made a motion, seconded by Adams to enter into executive session at 8:10 am and invite C. Goupil. The motion was unanimously approved. The committee came out of executive session at 8:40 am. No action was taken by the committee.

**ADJOURN**

Adams made a motion, seconded by Carr and unanimously adjourned the meeting at 8:41 am.

Respectfully submitted,

Mary Schettino