GLASTONBURY BOARD OF FINANCE SPECIAL MEETING MINUTES FRIDAY, SEPTEMBER 27, 2019

The Glastonbury Board of Finance with others in attendance held a Special Meeting at 9:00 a.m. in Meeting Room A of Town Hall, 2155 Main Street, Glastonbury, Connecticut.

1. Roll Call

Board of Finance Members

Constantine "Gus" Constantine, Chairman Jennifer Sanford, Vice Chairman Jared Soper James McIntosh (participated via telephone) Walter Cusson James Zeller

Council Members

Mr. Thomas P. Gullotta, Chairman Dr. Stewart Beckett III

Others present

Richard J. Johnson, Town Manager
Julie Twilley, Director of Finance & Administrative Services

Chairman Constantine called the meeting to order. Motion was made by Mr. Cusson and seconded Mr. Zeller to enter into Executive Session at 9:05 a.m. Motion passes unanimously.

1. Roll Call.

Present for the Executive Session are Board of Finance Members, Constantine "Gus" Constantine (Chairman), Jennifer Sanford (Vice Chairman), Jared Soper, James McIntosh (via telephone; Walter Cusson, James Zeller. Also present are Council Members, Thomas P. Gullotta (Chairman) and Dr. Stewart Beckett III, as well as Richard J. Johnson (Town Manager) and Julie Twilley (Director of Finance & Administration).

(a) Pledge of Allegiance.

None.

2. Public Communication and Petitions pertaining to the Call.

None.

3. Special Business as contained in the Call.

- (a) Executive Session.
 - Potential Land Acquisition.

Discussion was held concerning potential land acquisition. There were no votes taken following Executive Session.

4. Adjournment.

Dr. Beckett left the meeting at 9:55 a.m. With no further business to discuss, the meeting adjourned at 10:10

Respectfully subplitted

Richard Luchinson Town Manager