

**GLASTONBURY TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 22, 2020**

The Glastonbury Town Council with Town Manager, Richard J. Johnson, in attendance, held a Regular Meeting at 7:00 p.m. via Zoom video conferencing. The video was broadcast in real time and via a live video stream.

1. Roll Call.

Council Members

Mr. Thomas P. Gullotta, Chairman
Mr. Lawrence Niland, Vice Chairman
Dr. Stewart Beckett III
Ms. Mary LaChance
Ms. Deborah A. Carroll
Mr. Jacob McChesney
Mr. Whit C. Osgood
Ms. Lillian Tanski
Mr. Kurt P. Cavanaugh {excused}

a. Pledge of Allegiance

Led by consultant Mr. Tom Phillips

2. Public Comment.

Ms. Carroll read the written comments received, as listed on the Town website:

Erik Emanuele of 114 South Mill Drive stated that town residents need to be more welcoming of non-residents because all of the issues raised of late, such as trash and noise in public spaces, are not only caused by outsiders. Mr. Emanuele explained that he moved to Glastonbury for this reason, and he is ashamed of what he has read and heard lately. Most residents also use facilities and trails in other towns, so they should welcome others as they welcome us.

Janet Burlingame of 130 Stonepost Road stated that the proposed revision to the recreational use regulations concerning access to the Great Pond and Cotton Hollow Preserves is a good idea. Opening access to the public would bring the regulations into compliance with state law and be a welcoming gesture to visitors in town. She urged the Council to approve this bipartisan revision.

Rosy Kapur of 101 Foote Road supports the Council amendment to the resolution on the recreational use regulations. Ms. Kapur stated that, while she is a Glastonbury resident, she has a business in Avon, where she walks along the river park. If Avon were to close it off to residents only, that would be unfortunate. She is open to charging cars and providing monitoring, so that the neighboring residents are not disturbed. She noted that the issues at Cotton Hollow were caused not only by visitors, but also by town residents. She also noted that there are no trash cans available on the Cotton Hollow side or on the open space side, so a receptacle should be provided.

Tammy Ferris of 203 Lincoln Drive also strongly supports the Council’s revision of the recreational use regulations, citing state code which is against prohibiting anyone from entering a park based on city of residence. Glastonbury should not open itself up to litigation. Secondly, Ms. Ferris is against racial profiling at parks.

Mr. Niland opened the floor for attendees to comment.

Bruce Bowman of 62 Morgan Drive asked for signage in front of the Town Hall, asking people to vote on Election Day. He would like to see more done for civic engagement. Mr. Bowman also requested the formation of community stakeholders to help the Town draft an affordable housing plan.

Paula Bacolini of 11 Garland Drive, also requested signage for Election Day in front of the Town Hall. She also spoke for Anne Bowman, who was not able to get on the call to speak tonight. She noted that they were both at the meeting for the Commission on Aging. She requested that the Town do more to expand affordable housing, as well as ensure that members of the community are able to be on the committee.

3. Special Reports.
a. Status Report on Age-Friendly Community Project.

Glastonbury Age-Friendly Community Initiative Core Leadership Team (CIL) Chair, Jennifer DiSette, presented a PowerPoint presentation on the initiative of making Glastonbury an age-friendly community.

Tom Phillips, consultant at TL Phillips Consulting, added that they have conducted three community outreach initiatives thus far. He noted that Mr. Johnson, Dr. Beckett, and Ms. Carroll were present at the February 13 focus meeting, where there was a consensus to focus on three high priority areas: open spaces/public buildings, transportation, and housing. He then reviewed the specifics of each domain priority: Glastonbury is rich with open spaces, which should be preserved, and renovations should be conducted on certain public buildings. For transportation, suggestions were made, such as offering a bus trolley, more shared ride options, and increasing the walkability and bikeability in town. The main issues regarding housing were affordability and walkable accessibility to services in town. Mr. Phillips also noted that they are looking at five different communities across the country which met the criteria for ‘Best Practices.’

The Council agreed to schedule an item at their next regularly scheduled meeting for further discussion and possible action on this initiative.

4. Old Business.
5. New Business.
a. Discussion and possible action concerning GHS locker and restroom project.

Mr. Johnson explained that, at the last Council meeting, he provided three different concept options for the locker facility project. Last night, the BOE voted to approve all three proposals,

provided that the exterior has material that is graffiti resistant. Mr. Johnson noted that the concepts can be arranged to ensure that the materials satisfy those agreements. Because concept one is cheaper and simpler in design, they will pursue that one.

Motion by: Ms. Carroll

Seconded by: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby supports concept one as the general design for the new locker and restroom facility at Glastonbury High School.

Disc: Mr. Niland is very happy with concept one because it is the cheapest option and serves its purpose. Mr. Gullotta asked when they will know the cost of this project. Mr. Johnson stated that the action tonight allows them to complete the process with the Town Plan and Zoning Commission, which would get them out to bid in the current calendar year.

Result: Motion passed unanimously {8-0-0}.

b. Action on proposed amendment to Town Code, Chapter 14, Article III – Recreational Areas Use Regulations (set public hearing).

Mr. Johnson explained that the Policy and Ordinance Review subcommittee made a recommendation that the code be amended so that both preserves, Great Pond and Cotton Hollow, be open to the public, regardless of residency. Town Attorney Laurann Asklof was consulted, who expressed that she is not in favor of barring non-residents from accessing public spaces. Mr. Johnson concluded that there will be a public hearing on October 13.

Motion by: Ms. Carroll

Seconded by: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby schedules a public hearing for 8:00 p.m. on Tuesday, October 13, 2020 through Zoom Video Conferencing to consider proposed changes to Town Code Chapter 14, Article III - Recreational Areas Use Regulations, as described in a report by the Town Manager dated September 18, 2020 and as recommended by the Council Policy & Ordinance Review Subcommittee.

Disc: Mr. Osgood asked what the purpose was behind deleting section 14-44 (g) of the Glastonbury Code of Ordinances for Parks and Recreation. Mr. Johnson explained that it would be difficult to list all of the standards and prohibitions on one sign to then put in every park. They felt that the ordinance was clear in terms of what is and what is not allowed, so posting that on every park would be burdensome.

Ms. Tanski stated that this motion would make Glastonbury one of the few communities in the state to publicly recognize that parks are public spaces for the public. Mr. McChesney stated that Mr. Johnson's explanation about the Town Attorney's legal opinion was incomplete. Her finding was that not only was such a restriction on non-residents inappropriate, but it was ruled as unconstitutional. He noted that section 14-61(a) has a typo with an extra "by". Ms. Carroll echoed Ms. Tanski's comments, adding that, while they are legally obligated to enact this change, the action really comes from a philosophical belief that everyone is welcome in open

spaces in town. Ms. LaChance is very supportive of the changes. She asked if the Council will be discussing those fees at future scheduled meetings. Mr. Gullotta stated that he assumes so. Mr. Osgood noted that they had prior discussions about limiting the parking fee to an active season. He asked that a discussion on the topic be added to the agenda of their next meeting. Mr. Gullotta stated that they will add it to the agenda.

Result: Motion passed unanimously {8-0-0}.

c. Action on proposed land acquisition (refer to Board of Finance and Town Plan and Zoning Commission; set public hearing).

Motion by: Ms. Carroll

Seconded by: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby approves the following concerning proposed Town acquisition of the Cotton Hollow Mill Site:

- 1. Referral to Town Plan and Zoning Commission for a report and recommendation per CGS Section 8-24;*
- 2. Referral to Board of Finance for a \$225,000 appropriation and transfer for the proposed acquisition;*
- 3. Schedules a public hearing for 8:00 p.m. on Tuesday, October 13, 2020 through Zoom Video Conferencing to consider proposed Town acquisition of the Cotton Hollow Mill Site;*

All as described in a report by the Town Manager dated September 18, 2020.

Disc: Mr. Johnson explained that this is a concept that was presented to the Council in the spring, when they heard from residents who presented a petition to preserve the mill. The town will purchase a site for \$225,000, and in collaboration with the Historical Society, will conduct fencing and landscaping work to restore the mill walls. The farm road there would provide perpetual access to the site. Mr. Johnson noted that the Town has done some survey work, and they anticipate closing the deal by December 4, 2020.

Mr. Niland thanked Mr. Johnson for all that he has done on this initiative, and he is very happy to support it. Dr. Beckett echoed Mr. Niland's comments. Mr. McChesney is also very happy to support this, adding that it is an important part of town history. Ms. LaChance thanked Mr. Johnson and all of the citizens who came out and brought this to everyone's attention. Ms. Carroll thanked Mr. Johnson for his patience and tenacity, stating that this is a really important piece of history to preserve. Mr. Gullotta remarked that he will make good on his pledge of \$1,000. He also noted that there were 5,000 signatures asking for the mill to be preserved. There will be a partnership with the Historical Society, and he suspects they will need to fundraise. He asked those 5,000 signatories to give a contribution to the Historical Society.

Result: Motion passed unanimously {8-0-0}.

d. Action on appropriation and transfer \$125,000 – renovation of Town-owned residence at 2157 Main Street (refer to Board of Finance; set public hearing).

Motion by: Ms. Carroll

Seconded by: Dr. Beckett

BE IT RESOLVED, the Glastonbury Town Council hereby refers to the Board of Finance the request for a \$125,000 appropriation and transfer for improvements to the Town-owned property at 2157 Main Street and schedules a public hearing for 8:00 p.m. on Tuesday, October 27, 2020 through Zoom Video Conferencing, as described in a report by the Town Manager dated September 18, 2020.

Amendment by: Ms. Carroll

Seconded by: Dr. Beckett

BE IT RESOLVED, the Glastonbury Town Council hereby refers to the Board of Finance the request for a \$150,000 appropriation and transfer for improvements to the Town-owned property at 2157 Main Street and schedules a public hearing for 8:00 p.m. on Tuesday, October 27, 2020 through Zoom Video Conferencing, as described in a report by the Town Manager dated September 18, 2020.

Disc: Mr. Niland is in favor of the amendment, stating that the Council has a unique opportunity to provide affordable housing in a desirable area in town. They absolutely need to move forward on this project. Ms. Tanski is also in agreement. She explained that there is a strong interest on the part of the town to maintain this property anyway, because it is owned by the town. She also recognized the Town Manager for his efforts in ensuring that this property operated as an affordable housing unit for many years, even when it wasn't officially designated as such. She hopes this encourages the Council to find more affordable housing opportunities, so she will support the amendment and the motion.

Dr. Beckett is glad that they are working with the housing authorities. This is a town property, and it is important to take care of town facilities for the 21st century. For example, they need to remove the lead from this property before renting it out. Mr. Osgood understands the desire to do this, but he is concerned about what it reflects for policy. The house was purchased to control the area around the Town Hall. He asked, does the Council still believe that this house has value as a holding for potential expansion to the Town Hall? Mr. Gullotta replied yes, because they cannot predict what the town would do a century from now. This was a good property to acquire.

Mr. McChesney is very excited to see steps towards getting affordable housing. This building presents an opportunity to expand affordable housing in town. That is the value that he sees in this building. Ms. LaChance agreed with Ms. Tanski, Mr. Niland, and Mr. McChesney. Oftentimes, affordable housing is not in the most desirable areas, so to have something in the center that is walkable is very nice and exciting.

Result: Amendment passed with one abstention {7-0-1}. Mr. Osgood abstained.

Motion Result: Motion passed unanimously {8-0-0}.

PUBLIC HEARING AND ACTION ON PUBLIC HEARING – 8:00 P.M.

NO 1: TRANSFER FROM THE GENERAL FUND-UNASSIGNED FUND BALANCE (\$320,826) AND SEWER OPERATING FUND (\$11,725) FOR GOODS AND SERVICES ORDERED BUT NOT YET RECEIVED AS OF JUNE 30, 2020.

Motion by: Ms. Carroll

Seconded by: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby approves a transfer from the General Fund-Unassigned Fund Balance (\$320,826) and Sewer Operating Fund (\$11,725) for goods and services ordered but not yet received as of June 30, 2020, as described in a report by the Town Manager dated September 18, 2020 and as recommended by the Board of Finance.

Result: Motion passed unanimously {8-0-0}.

NO 2: \$100,000 TRANSFER FROM THE GENERAL FUND-UNASSIGNED FUND BALANCE TO THE BULKY WASTE CLOSURE FUND.

Motion by: Ms. Carroll

Seconded by: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby approves a \$100,000 transfer from the General Fund-Unassigned Fund Balance to the Bulky Waste Closure Fund, as described in a report by the Town Manager dated September 18, 2020 and as recommended by the Board of Finance.

Disc: Mr. Johnson explained that this is the action that the Council initiated when they established the Closure Fund. On a going forward basis, sale of fill to the bulky waste facility will automatically be deposited to the Closure Fund. Mr. Osgood asked the Town Manager to check and see if that is indeed the case.

Result: Motion passed unanimously {8-0-0}.

NO 3: \$150,000 TRANSFER FROM GENERAL FUND-UNASSIGNED FUND BALANCE TO POLICE-CAPITAL OUTLAY FOR PURCHASE OF POLICE BODY CAMERAS.

Motion by: Ms. Carroll

Seconded by: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby approves a \$150,000 transfer from the General Fund-Unassigned Fund Balance to Police Capital Outlay for purchase of police body cameras, as described in a report by the Town Manager dated September 18, 2020 and as recommended by the Board of Finance.

Disc: Mr. Johnson explained that there is the potential for a grant of up to 50% reimbursement to purchase police body cameras, provided they move forward on the application expeditiously. He noted that body cameras are required by July 1, 2022. Police Chief Marshall Porter concurred with Mr. Johnson's statements. Mr. Niland thanked the Town Manager and the Police Chief for this action. Mr. McChesney concurred, stating that this is a good idea moving forward because video evidence is often the best way to combat baseless claims.

Result: Motion passed unanimously {8-0-0}.

e. Action on Resolution authorizing the issuance of refunding bonds for General Obligation Project loan (Sewer Bonds) and General Obligation Bonds.

Motion by: Ms. Carroll

Seconded by: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby approves the RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$13,000,000 REFUNDING BONDS FOR PAYMENT IN WHOLE OR IN PART OF THE OUTSTANDING PRINCIPAL OF AND INTEREST AND ANY CALL PREMIUM ON THE TOWN OF GLASTONBURY'S \$18,600,000 GENERAL OBLIGATION PROJECT LOAN OBLIGATION AND \$2,715,000 GENERAL OBLIGATION BONDS, ISSUE OF 2011, SERIES A; AND COSTS RELATED THERETO as described in a report by the Town Manager dated September 18, 2020.

RESOLVED,

(a) That the Town issue its refunding bonds, in an amount not to exceed THIRTEEN MILLION DOLLARS (\$13,000,000), the proceeds of which are hereby appropriated: (1) to fund one or more escrows, to be applied together with the investment earnings thereon, to the payment in whole or in part, as determined by the Town Manager and the Treasurer of the Town, of the outstanding principal of and interest on the Town's \$18,600,000 General Obligation Project Loan Obligation dated May 31, 2011 (consisting of \$18,600,000 Sewer Bonds) and the \$2,715,000 General Obligation Bonds, Issue of 2011 Series A (consisting of \$2,665,000 School Bonds and \$50,000 General Purpose Bonds), including the payment of interest accrued on said bonds to the date of payment, and (2) to pay costs of issuance of the refunding bonds authorized hereby, including legal fees, consultants' fees, trustee or escrow agent fees, underwriters' fees, net interest and other financing costs and other costs related to the payment of the outstanding bonds described above. The refunding bonds shall be issued pursuant to Section 7-370c of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town Manager and the Treasurer of the Town shall sign the bonds by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds. The Town Manager and the Treasurer are authorized to determine the amount, date, interest rates, maturities, redemption provisions, form and other details of the bonds; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds; to provide for the keeping of a record of the bonds or notes; to

sell the bonds at public or private sale; to deliver the bonds; and to perform all other acts which are necessary or appropriate to issue the bonds.

(b) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs of the refunding may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the refunding. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(c) That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds.

(d) That the Town Manager and the Treasurer are authorized to take all other action which is necessary or desirable to enable the Town to effectuate the refunding of all or a portion of the Refunded Bonds, and to issue refunding bonds authorized hereby for such purposes, including, but not limited to, the entrance into agreements on behalf of the Town with underwriters, trustees, escrow agents and others to facilitate the issuance of the refunding bonds, the escrow of the proceeds thereof and investment earnings thereon, and the payment of the outstanding bonds in whole or in part.

(e) That the above authorization to issue refunding bonds shall lapse on June 30, 2022.

Disc: Mr. Johnson explained that they were advised by the State Treasurer's Office of the potential to refund clean water funds that were originally issued in 2011. These are 20-year bonds at a low interest rate of 2%. Given the low market, there is the opportunity for additional savings. He explained that when they saw the notice on September 10, they immediately went forward. It is on a first come, first serve basis. As soon as the community can prepare itself to go forward, they will issue approval to refinance. They have forecasted savings of some \$500,000 over the next 10-11 years. Mr. Gullotta expressed that this action has his full support.

Result: Motion passed unanimously {8-0-0}.

f. Action on Pension Plan Amendment No. 18.

Motion by: Ms. Carroll

Seconded by: Dr. Beckett

BE IT RESOLVED, that the Town Council hereby approves Amendment No. 18 to the Town Pension Plan for Divisions 001, 002, 004, 005, 006 and 007, as described in a report by the Town Manager dated September 18, 2020.

Disc: Mr. Johnson explained that these are amendments to the pension that become effective through either collective bargaining or Council action. Periodically, the Council will approve the action and then later go back to make a formal amendment for those changes. This motion is a codifying action of prior collective bargaining approvals or Council action.

Result: Motion passed unanimously {8-0-0}.

6. Consent Calendar.

a. Between department transfer – 2020 year-end close out.

Motion by: Ms. Carroll

Seconded by: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby approves a \$36,302 between department transfer from Parks and Recreation Part-Time Wages to Debt Service (\$2,700) and Legal Services (\$33,602) to close out fiscal year 2020, as described in a report by the Town Manager dated September 18, 2020 and as recommended by the Board of Finance.

Result: Motion passed unanimously {8-0-0}.

7. Town Manager's Report.

Mr. Johnson explained that, regarding item #3, they will repeat a very popular program from last year, where residents purchased compost bins and rain barrels, as part of their sustainability initiative. They will schedule pickups behind the Town Hall on Saturday, October 17. Regarding item #1, the Neighborhood Assistance Act project was approved by the state. If anyone wishes to support open space in town, outside of the NAA, they can contribute to the Reserve for Land Acquisition and Preservation fund. Regarding item #5, Mr. Johnson noted that the fiscal year ended in a positive way. There were two one-time revenues: the settlement for the Riverfront Park and a final repayment of funds for the school A/C. Generally, operating revenues met budget but did not greatly over-exceed. There was significant savings on the Town's side in expenditure, with an offset revenue loss, in some cases. In total, the unassigned fund balance grew by a little over \$3 million net.

On item #7, Mr. Johnson explained that the bid process for the Main Street sidewalks is complete, and construction will begin this season. The long-term resident at 1098 New London Turnpike, which is an affordable housing unit, has advised of her plans to purchase a home. Mr. Johnson stated that they would like to work with the Housing Authority to have that property available, the same as 2157 Main Street, for an affordable housing, low-income family. Mr.

Johnson explained that the town runs a very efficient state wastewater treatment plan. Glastonbury's sewer use rates are among the lowest statewide, falling in the lowest quartile.

Mr. Niland noted that, during the public comment session, someone made a comment about installing trash cans at both of the entrances of Cotton Hollow. Mr. Johnson stated that he will check with Parks and Recreation tomorrow to make certain that they are there now. Mr. Niland stated that there was a second question from the public on putting up voting signs by the Town Hall. Mr. Johnson stated that it is a good suggestion, which he will take to the Registrar tomorrow. Mr. McChesney remarked that the 1098 New London Turnpike property is in a nice location, next to the high school. He is looking forward to seeing what comes of that.

8. Committee Reports.
a. Chairman's Report.

Mr. Gullotta explained that the Rules of Procedure Subcommittee is meeting, and he would like to see if there is a consensus on the following suggestion: if a letter submitted for public comment session contains obscenities or allegations against town employees or councilmembers, Ms. Carroll will acknowledge that a letter has been submitted by that individual but will not read it. Ms. Tanski stated that she, Mr. McChesney, and the Town Manager just had a meeting to this effect. She stated that formalizing a policy regarding things like profanity or threatening language would put them in a much more secure place legally than just censoring out people's complaints about town officials or staff. Mr. Osgood agreed with Ms. Tanski, adding that they could refer this to Code of Ordinances and put that on the agenda for their next meeting.

Mr. Niland expressed concern that if people are making false, unfounded allegations against any town employees, then this is not the proper forum for those comments. Dr. Beckett stated that obscenities could easily be addressed with the following statement: "this letter contains obscenities; we will note that in the record." Unethical statements or illegal allegations are a very limited number of comments, so they can say that those comments were received but will not read them because a Zoom meeting is not the appropriate place for that.

Ms. Carroll assured the Council that she will not read any profanity, but the challenge is, when people would attend in-person hearings, they could say whatever they wanted. When egregious comments are submitted in writing and she is asked to read them out loud, she simply does not know what to do. She requested that if anyone in the general public has a heavy-duty grievance against a councilmember or town employee, they should just call in. Mr. McChesney stated that it is important to remember that they are dealing with both their normal rules and procedures, as well as the special rules that they adopted to deal with COVID-19, which entails holding meetings via Zoom. At the end of the day, all public comments are submitted into the record. He stated that, while they do not want to force Ms. Carroll to read obscenities or slanderous comments about her fellow councilmembers, it is appropriate to have this conversation as a group.

b. MDC. None

c. CRCOG. None

d. Rules of Procedure Subcommittee Report and Recommendation.

Mr. McChesney stated that the subcommittee met yesterday and started discussing potential changes. They reviewed some language from the BOE to see how they deal with inappropriate conduct. Mr. McChesney reminded the Council that they have an opportunity to have Mr. Johnson address public comments earlier in the evening in a special reports section.

9. Communications.

a. Letter from Reverend Richard Allen regarding affordable housing.

10. Minutes.

a. Minutes of September 8, 2020 Regular Meeting.

Motion by: Ms. Carroll

Seconded by: Dr. Beckett

Result: The minutes were accepted as presented {8-0-0}.

11. Appointments and Resignations. None

12. Executive Session.

a. Potential land acquisition.

Motion by: Ms. Carroll

Seconded by: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby enters into executive session to discuss a potential land acquisition at 8:55 P.M.

Result: Motion passed unanimously {8-0-0}.

Present for the Executive Session item were council members, Mr. Tom Gullotta, Chairman, Mr. Lawrence Niland, Vice Chairman, Dr. Chip Beckett, Ms. Deb Carroll, Ms. Mary LaChance, Mr. Jake McChesney, Ms. Lillian Tanski, and Mr. Whit Osgood, with Town Manager, Richard J. Johnson.

No votes were taken during the Executive Session, which ended at 9:20 P.M.

Meeting adjourned at 9:21 P.M.

Respectfully submitted,

Lilly Torosyan

**Lilly Torosyan
Recording Clerk**

**Thomas Gullotta
Chairman**