GLASTONBURY TOWN COUNCIL SPECIAL MEETING MINUTES TUESDAY, APRIL 12, 2022

The Glastonbury Town Council with Town Manager Richard J. Johnson in attendance and Attorney Joseph Williams of Shipman & Goodwin held a Special Meeting at 6:30 p.m. in the Council Chambers of Town Hall, 2155 Main Street.

Others present

Richard J. Johnson, Town Manager

Joseph Williams, Attorney

1. Roll Call

Council Members

Mr. Thomas P. Gullotta, Chairman

Mr. Lawrence Niland, Vice Chairman

Ms. Deborah A. Carroll

Mr. Kurt P. Cavanaugh

Mr. John Cavanna

Ms. Mary LaChance

Mr. Jake McChesney

Mr. Whit C. Osgood

Ms. Jennifer Wang

(a) Pledge of Allegiance

Led by Mr. Gullotta

(a) Fledge of Allegiance Lea by Mr. Gunon

2. Public Communication and Petitions pertaining to the Call None

3. Special Business as contained in the Call.

Motion by: Ms. Carroll

Seconded by: Mr. Niland

(a) Motion to enter Executive Session pursuant to Conn. Gen. Stat. Section 1-200(6)(B) for the purposes of Discussion of strategy and negotiation with respect to pending litigation to which the Town is a party – protection from harm to Town property as a result of proposed demolition of structure adjacent thereto.

Attendees to include Council Members. Town Manager and Attorney Joseph Williams of Shipman & Goodwin will attend to present testimony and opinion.

Result: Motion passed unanimously {9-0-0}.

Motion by: Ms. Carroll

Seconded by: Mr. Niland

Motion to exit Executive Session at 9:15 p.m. and address agenda item 3(b).

Result: Motion passed unanimously {9-0-0}.

(b) Discussion and possible action concerning the Town's legal relief or legal right regarding potential harm to Town-owned property resulting from proposed demolition of structure adjacent thereto.

Motion by: Ms. Carroll

Seconded by: Mr. Niland

"BE IT RESOLVED, that the Glastonbury Town Council hereby authorizes and directs the Town Attorney and Town Manager to seek an injunction or such other legal action to prevent harm to the Copper Beach tree located on the grounds of the Welles-Turner Memorial Library resulting from proposed demolition and related construction at the building and site located at 2389 Main Street."

Result: Motion passed unanimously {9-0-0}.

4. Adjournment.

With no further business to discuss, the meeting adjourned at 7:16 p.m.

Respectfully submitted,

Richard J. Johnson

Town Manager

Thomas Gullotta

Chairman