## GLASTONBURY TOWN COUNCIL SPECIAL MEETING MINUTES TUESDAY, MARCH 14, 2023

The Glastonbury Town Council with Town Manager Richard J. Johnson, Housing Authority Director Neil Griffin, and Housing Authority Member Carl Stenman in attendance, held a Special Meeting at 6:00 p.m. in Meeting Room A of Town Hall, 2155 Main Street.

## 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 {participated via telephone}

(a) Pledge of Allegiance

## Others present

Richard J. Johnson, Town Manager Neil Griffin, Housing Authority Director Carl Stenman, Housing Authority Member

2. Public Communication and Petitions pertaining to the Call None

None

3. Special Business as contained in the Call.

Motion by: Ms. Carroll

Seconded by: Mr. Cavanaugh

Motion to enter Executive Session at 6:00 p.m.

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

(a) Executive Session

a. Draft terms and conditions – Request for Qualifications – 50-55 Nye Road.

Attendees included Council Members, Town Manager, Housing Authority Director Neil Griffin, and Housing Authority Member Carl Stenman.

b. Draft terms and conditions – potential lease of the parcel at 297 Matson Hill Road.

Attendees included Council Members and Town Manager.

Motion by: Ms. Carroll

Seconded by: Mr. Cavanaugh

Motion to exit Executive Session at 6:59 p.m.

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

4. Adjournment.

No votes were taken following Executive Session and the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Richard J. Johnson

Town Manager

Thomas Gullotta Chairman