

**GLASTONBURY TOWN COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, AUGUST 6, 2024**

The Glastonbury Town Council, with the Town Manager, Town Attorney, Town Plan and Zoning Commission Chairman, and Director of Community Development in attendance, held a Special Meeting at 6:00 p.m. in Meeting Room A of the Town Hall, 2155 Main Street, Glastonbury.

1. Roll Call

Council Members

Mr. Thomas P. Gullotta, Chairman
Ms. Jennifer Wang, Vice Chairman {excused}
Ms. Deborah A. Carroll {via Zoom}
Mr. Kurt P. Cavanaugh
Mr. John Cavanna
Ms. Mary LaChance
Mr. Jake McChesney
Mr. Lawrence Niland
Mr. Whit C. Osgood

Others Present

Jonathan Luiz, Town Manager
Kenneth Slater, Town Attorney
Robert Zanolungo, Jr., Town Plan & Zoning Commission Chairman
Shelley Caltagirone, Director of Community Development

(a) Pledge of Allegiance. *None.*

2. Special Business as contained in the Call.

Motion by: Mr. Cavanaugh

Seconded by: Mr. Osgood

BE IT RESOLVED, that the Glastonbury Town Council hereby enters into Executive Session at 6 p.m. for the purpose of:

- a. Discussion of the selection of a site or the lease, sale or purchase of real estate.*
- b. Pending Litigation – Vessel RE Holdings, LLC vs. Glastonbury Town Plan and Zoning Commission.*

Attendees to include Council Members, the Town Manager, Town Attorney, Town Plan and Zoning Commission Chairman, and Director of Community Development.”

Result: Motion passed unanimously {8-0}.

The Council came out of Executive Session at 6:56 p.m. and re-entered the public meeting format.

4. Adjournment.

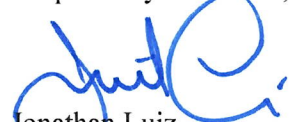
Motion by: Mr. Cavanna

Seconded by: Ms. LaChance

BE IT RESOLVED, that the Glastonbury Town Council hereby adjourns the Special Town Council meeting of August 6, 2024 at 6:57 p.m.

Result: Motion passed unanimously {8-0}.

Respectfully submitted,


Jonathan Luiz
Town Manager

Thomas Gullotta
Chairman