

Board of Selectmen
SPECIAL MEETING
March 19, 2015 – 9:30 AM
Town Hall

MINUTES

- 1.0** The meeting was called to order at 9:40 AM by First Selectman Joyce Okonuk. Selectmen Linda Finelli and John Bendoraitis were present: Audience: 6
- 2.0** The Selectmen reviewed the two submittals received for the Senior Housing Proposal. The submittal from David Berto was for consulting services to interface between developer and other involved entities. That proposal did not meet the request of the RFP. The second proposal was from Paradise Agency, Colchester, CT. They made a proposal which the Selectmen wish to review and negotiate with the principals of the firm, Ron and Bruce Goldstein.
- 3.0** **Motion by Bendoraitis/Finelli to enter into Executive Session at 9:45 AM for the purpose of conducting property negotiations for the Senior Housing Project. Vote: Yes, unanimous**
- 3.1** Invited to join Executive Session were Ron and Bruce Goldstein; Phil Chester, Town Planner; Brandon Handfield, Town Engineer; Patrick McCormack, Uncas Health District Director and Uncas Sanitarian David Coughlin.
- 10:10 AM Uncas Health District staff left Executive Session
- 11:10 AM Selectmen returned to Regular Session
No action taken.
- 4.0** **Motion Finelli/Bendoraitis to adjourn the meeting at 11:12 AM Vote: Yes, unanimous**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman