

-DRAFT-
Board of Selectmen Special Meeting
Meeting Minutes
Tuesday June 23, 2020 at 5 pm

Via teleconference. The meeting was carried live on WGATV Channel 79 and Youtube @WGATV79
YouTube Video of the meeting can be found here:
<https://www.youtube.com/watch?v=8MRthhUa5e4>

First Selectman Heller called the meeting to order at 5 pm and read the following statement:

"In accordance with Governor Ned Lamont's Executive Order 7 B Section 1, which suspends the open meeting requirements of in-person participation, audio and video of this Regular Meeting is being simultaneously televised live on WGATV Channel 79 and youtube@WGATV79, in order to allow the public to view and listen to our meeting."

Ms. Heller confirmed (via roll call) the following in attendance:

*Deputy First Selectman Mica Cardozo
Joseph J. Crisco, Jr.
Joseph S. Dey III
Beth Heller
Dwight C. Rowland
Sandra T. Stein*

*Administrative Officer/Director of Finance Tony Genovese
Assistant Administrative Officer Betsy Yagla
Town Counsel Gerald T. Weiner*

Ms. Heller motioned to enter Executive Session pursuant to Connecticut General Statutes Section 1-200(6)(D) – Discussion regarding refinance of Country Club of Woodbridge notes and sale of property and to invite in Mr. Genovese, Mr. Weiner and Ms. Yagla. Mr. Crisco seconded. All in favor; the motion passed.

The Board entered Executive Session at 5:02 p.m.

The Board exited Executive session at 5:21 p.m. No motions were made nor votes taken. Mr. Crisco made a motion to adjourn the meeting. Mr. Rowland seconded. The meeting adjourned at 5:22 p.m.