

SUBJECT TO APPROVAL

MEETING DATE: THURSDAY, JULY 21, 2016
6:00 P.M.

MEETING PLACE: HAMMONASSET ROOM - TOWN CAMPUS

BOARD OF SELECTMEN MEETING MINUTES

6:00 p.m. Special Session

First Selectman Banisch called the Special Session of Thursday, July 21, 2016 to order at 6:00 p.m. Present were First Selectman Banisch, Selectman Goldberg, Selectman Hale, Selectwoman Walker and Selectman Wilson. First Selectman Banisch led the Pledge of Allegiance.

On a motion from Selectwoman Walker and second by Selectman Goldberg, the Board unanimously approved to move public comment prior to the start of the executive session.

Public Comment

The Shoreline Arts Alliance submitted their letter of withdrawal from the Academy Street School Arts Center Project.

6:00 p.m. Executive Session

- a. Discuss lease negotiations between the Town and the Shoreline Arts Alliance as it pertains to the Academy Street School.

MOVED by Selectman Hale and seconded by Selectman Goldberg to **APPROVE** adjourning to executive session at 6:05 p.m.

VOTE: This motion was approved unanimously.

Invited in was Town Attorney, Floyd Dugas.

MOVED by Selectwoman Walker and seconded by Selectman Hale to **APPROVE** adjourning to regular session at 6:19 p.m.

VOTE: This motion was approved unanimously.

Special Session

SPECIAL BUSINESS

1. Discuss and take action discuss the proposed lease between the Town and the Shoreline Arts Alliance as it pertains to the Academy Street School; including the

requirements for the financial statements and fundraising plans from the Shoreline Arts Alliance.

No action was taken.

2. Public Comment.

None.

3. Adjourn.

There being no objections, First Selectman Banisch adjourned the meeting at 6:20 p.m.

Respectfully submitted,

Lauren Rhines
Executive Assistant