

**TOWN OF SIMSBURY – BOARD OF SELECTMEN
SPECIAL MEETING MINUTES – June 11, 2021**

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CALL TO ORDER

The Special Meeting of the Board of Selectmen was called to order at 9:01 a.m. on ZOOM due to COVID-19. Present were: First Selectman Eric Wellman; Deputy First Selectman Sean Askham; Board members Jackie Battos, Wendy Mackstutis, Chris Peterson and Mike Paine. Others in attendance included: Town Manager Maria Capriola, Deputy Town Manager Melissa Appleby; Management Specialist Tom Fitzgerald; Assistant Town Planner Tom Hazel; Culture, Parks & Recreation Director Tom Tyburski and Executive Director of the Performing Arts Center Missy DiNunno

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

SELECTMEN ACTION

a) Proposed Public Gathering Permit – A Promise to Jordan/Lion’s Club Walk/Bike Charity Event

Mr. Hazel informed the group of the event and the proposal. M. Hazel said he has worked with all necessary departments for their approvals and has received all the necessary signoffs. Mr. Wellman asked if there is day of signups and if there was going to be a cap on those. Mr. Hazel said they were taking day of signups but the past history indicates that number won’t be a large amount.

Mr. Askham made a motion effective June 11, 2021, to approve the public gathering application on behalf of the Simsbury Lions Charities and a Promise to Jordan to authorize the issuance of the public gathering permit for a gathering at the Simsbury Meadows site and along the Farmington Canal Heritage Trail. Ms. Mackstutis seconded the motion. All were in favor and it passed unanimously.

ADJOURN

Mr. Askham made a motion to adjourn at 9:05 a.m. Ms. Mackstutis seconded the motion. All were in favor and the motion passed.

Respectfully submitted,
Thomas Fitzgerald
Management Specialist