

From: Susan Mazurski July 20, 2012 4:36:53 PM  
Subject: Board of Selectmen Minutes 07/20/2012 - Eno Farms Ground  
Lease DRAFT  
To: SimsburyCT\_SelectMin  
Cc:

SIMSBURY BOARD OF SELECTMEN  
ENO FARMS SUB-COMMITTEE

DRAFT

Minutes of Special Meeting – Friday, July 20, 2012

CALL TO ORDER

The meeting was called to order at 7:02 a.m. with Selectmen Lisa Heavner and Sean Askham present. Town Counsel Robert DeCrescenzo and Director of Administrative Services Thomas Cooke were also in attendance.

After the pledge of allegiance the Sub-Committee offered the opportunity for public audience. No members of the public spoke.

EXECUTIVE SESSION

Mr. Askham made a motion to move into Executive Session for the purpose of a review by Town Counsel of the legal parameters of reasonable consent to the assignment of Eno Farms Lease and the implications of these parameters, including the legal effect of the “whereas” clauses to the lease, on the negotiation of the assignment agreement. Ms. Heavner seconded the motion which passed unanimously. The Sub-Committee moved into Executive Session at 7:05 a.m. with Mr. Askham, Ms. Heavner, Mr. DeCrescenzo and Mr. Cooke present.

Ms. Heavner moved to come out of Executive Session and Mr. Askham seconded the motion. The motion passed unanimously and the Sub-Committee came out of executive session at 8:10 a.m.

ADJOURN

Ms. Heavner moved for the adjournment of the meeting and Mr. Askham seconded the motion. The motion passed unanimously and the meeting adjourned at 8:10 a.m.

