

From: Susan Mazurski September 10, 2012 8:55:50 AM
Subject: Board of Selectmen Minutes 09/07/2012 Special Meeting - Eno
Farms Sub-Committee
To: SimsburyCT_SelectMin
Cc:

SIMSBURY BOARD OF SELECTMEN
ENO FARMS SUB-COMMITTEE

DRAFT

Minutes of Special Meeting – Friday, September 7, 2012

CALL TO ORDER

The meeting was called to order at 9:32 a.m. with Selectmen Lisa Heavner and Sean Askham present. Town Counsel Robert DeCrescenzo and Director of Administrative Services Thomas Cooke were in attendance. Leslie Higgins-Biddle, Senior Program Officer, Connecticut Statewide Program of Local Initiatives Support Corporation was also present.

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 reviewing written advice from Town Counsel concerning the legal parameters of legal consent to assignment of the Eno Farms Lease and discussion of whether certain counterproposals to the proposals in Attorney Alter's letter of August, 2012 were within those parameters. Mr. DeCrescenzo included Ms. Higgins-Biddle in the Executive Session for her expertise on affordable housing matters. Mr. Askham moved to come out of Executive Session and Ms. Heavner seconded the motion. The motion passed unanimously and the Sub-Committee came out of executive session at 10:45 a.m.

ADJOURN

Mr. Askham moved for the adjournment of the meeting and Ms. Heavner seconded the motion. The motion passed unanimously and the meeting adjourned at 10:45 a.m.

