Board of Selectmen Special Meeting March 10, 2020 5:30 P.M.

Present: Jean Speck, Chris Garrity and Ed Matson.

Also, present: Daniel Casagrande and Daniel Rosemark.

Ms. Speck called the meeting to order at 5:44 p.m.

Ms. Speck made a motion to go into Executive Session at 5:45 p.m. to receive legal counsel and discuss application and administrative litigation regarding Homeland Tower, LLC and Cingular Wireless PCS, LLC to Connecticut Siting Council at 93 Richards Road, South Kent, and invite Daniel Casagrande, Daniel Rosemark and Joyce Kearns into Executive Session. Mr. Matson seconded the motion and the motion carried.

Ms. Speck made a motion to come out of Executive Session at 6:28 p.m. Mr. Garrity seconded the motion and the motion carried.

Mr. Garrity made a motion to authorize Town Attorney to proceed as discussed in Executive Session. Ms. Speck seconded the motion and the motion carried.

Ms. Speck made a motion to adjourn the meeting at 6:29 p.m.

Joyce Kearns

Administrative Assistant

These are draft minutes and the Board of Selectmen at the subsequent meeting may make corrections.

Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.