

CONNECTICUT RIVER GATEWAY COMMISSION

Land Committee Meeting Minutes

April 28, 2021

Attendance: Jenny Kitsen, Laurie Giannotti (left at 1:14pm), Susan Bement, Melvin Woody, Suzanne Thompson, Raul DeBrigard, Greg Futoma, David Brown (MxCLT), J H Torrance Downes

Call to Order

This meeting was convened using the Zoom online platform at 11:36am. The agenda was formally posted in all eight Gateway member towns as required, with information directing interested members of the public to join the meeting online.

The meeting was called to discuss property issues in three Gateway Conservation Zone towns. John Moritz, writer for Hearst Media CT joined the meeting to introduce himself and then was asked to exit as the Executive Session was to be convened. Moritz asked that he be made aware of when the Executive Session ends so that he could rejoin the meeting.

Executive Session

Upon a motion by Greg Futoma, seconded by Melvin Woody, the meeting went into Executive Session at 11:38am to discuss property issues in three Gateway Conservation Zone towns. The Zoom meeting recording was paused at this time.

At 1:20pm, a motion was made by Greg Futoma to exit Executive Session. The Zoom record resumed. At this time, Moritz was notified by email to rejoin. He could not, however, because of a technical issue created by the Land Committee.

The land committee, upon a motion by Greg Futoma and seconded by Melvin Woody, moved to authorize David Brown of MxCLT to negotiate the acquisition of a property in Haddam according to parameters discussed during the Executive Session. The motion passed unanimously, with Susan Bement abstaining from voting. Mr. Moritz was notified by email of this motion and vote.

Adjournment

A motion was made to adjourn the meeting at 1:31pm by Greg Futoma, which was seconded by Suzanne Thompson. The motion passed unanimously.