

CONNECTICUT RIVER GATEWAY COMMISSION

Land Committee Meeting Minutes

August 11, 2022

Attendance: Melvin Woody, Greg Futoma, David Brown (Middlesex Land Trust, arr. 10:17am), Susan Bement, Raul Debrigard, Suzanne Thompson, Judy Preston, J H Torrance Downes

Call to Order

This meeting was convened using the Zoom online platform at 10:07am. The agenda was formally posted in all eight Gateway member towns and on the Gateway website, with information directing interested members of the public to join the meeting online.

As this meeting was convened to discuss potential land acquisitions in the Gateway Conservation Zone, the discussions were held in Executive Session.

Executive Session

Upon a motion to enter executive session by Woody which was seconded by Bement, the executive session commenced at 10:08am. Ms. Preston abstained from voting on the motion.

Upon a motion to exit the executive session by Debrigard and seconded by Futoma, the executive session ended at 10:51am.

Following the executive session, a motion was put forth by Debrigard, which was seconded by Futoma, to make a recommendation to the Gateway Commission that it provides up to \$60,000 in funds to be matched by community members for the purpose of the possible acquisition of a parcel of land in the Gateway Conservation Zone. The motion passed unanimously.

Upon a motion by Bement which was seconded by Futoma, the meeting was adjourned at 10:56am.

Respectfully submitted,



J H Torrance Downes, Staff