

# REDEVELOPMENT AGENCY

(SUBCOMMITTEE OF THE SOUTH WINDSOR TOWN COUNCIL)

MINUTES  
SPRENKEL ROOM

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TOWN HALL

SPECIAL MEETING  
May 4, 2016

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1. **Call Meeting to Order**

Ms. Barbara Barbour called the meeting to order at 4:30 pm.

2. **Roll Call**

**Members Present**

Scott Andrusis

Barbara Barbour, Chairperson

Cile Decker

William E. Keohane

**Members Absent**

None

**Guests**

Matthew Galligan, Town Manager

Keith Yagaloff, Town Attorney

3. **Approval of Minutes of Previous Meeting**

Ms. Cile Decker made a motion to approve the January 6, 2016 Meeting Minutes; Mr. Scott Andrusis seconded the motion; and approved unanimously.

4. **Bills and Communications**

None

5. **Petitions to the Agency**

None

6. **Report of Executive Director**

None

7. **Report of Committees**

None

8. **Old Business**

None

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9. **New Business**

**A. Executive Session – Update on PPA**

The Agency discussed going into Executive Session to discuss sensitive information regarding the Power Purchase Agreement.

Ms. Cile Decker made a motion at 4:31 p.m. to go into Executive Session; Mr. Scott Andrusis seconded the motion; and approved unanimously.

Ms. Cile Decker made a motion at 5:35 p.m. to leave the Executive Session; Mr. Scott Andrusis seconded the motion; and approved unanimously.

10. **Adjournment**

Mr. Scott Andrusis made a motion to adjourn at 5:35 pm; Mr. William Keohane seconded the motion; and it was approved unanimously.

Respectfully submitted,

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Ashley Summers  
Recording Secretary