

REDEVELOPMENT AGENCY

(SUBCOMMITTEE OF THE SOUTH WINDSOR TOWN COUNCIL)

MINUTES
MADDEN ROOM

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TOWN HALL

SPECIAL MEETING
June 8, 2016

1. **Call Meeting to Order**
Ms. Barbara Barbour called the meeting to order at 4:45 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**
None
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. Signature Approval for Connecticut Studios Quit-Claim Deed

The Agency discussed going into Executive Session.

Ms. Cile Decker made a motion at 4:50 p.m. to go into Executive Session to discuss negotiations regarding Town property; Mr. Scott Andrusis seconded the motion; and approved unanimously.

Ms. Cile Decker made a motion at 5:50 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 5:50 pm; Mr. William Keohane seconded the motion; and it was approved unanimously.

Respectfully submitted,

Ashley Booth
Recording Secretary