

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
April 30, 2019**

SELECTMEN PRESENT: J. Christopher Kervick, Michelle L. Hill, and Rick Rachele

ALSO ATTENDING: A Reporter from the Journal Inquirer

CALL TO ORDER:

First Selectman Kervick called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was observed.

PUBLIC INPUT: None.

REVIEW & APPROVE THE DOWNTOWN TIF BUDGET:

The Downtown TIF Budget was reviewed and discussed.

Selectman Hill moved to approve the proposed Downtown TIF Budget for the amount of \$223,001.00 with Selectman Rachele seconding the motion. All were in favor. Motion carried.

EXECUTIVE SESSION:

a. Acquisition of Real Property

Selectman Hill moved to enter into Executive session with Selectman Rachele seconding the motion. All were in favor. Motion carried.

The Selectmen recessed the Executive Session @ 6:30 p.m. to attend a Public Hearing.

The Selectmen resumed the Executive Session @ 8:45 p.m.

Following Executive Session, ***Selectman Hill moved the following motion:***

“Resolved, that the Town enter into an agreement to purchase 255 Main Street for the sum of \$2,000,000.00 subject to approval at a Town Meeting called for such purpose and approval by Referendum of any borrowing needed to fund said purchase, and to all other terms of a proposed Agreement of Sale reviewed at tonight’s meeting, and that the First Selectman shall have the authority to execute said contract and any other related documents on behalf of the Town of Windsor Locks.” Selectman Kervick seconded the motion. The vote was two in favor (Selectmen Kervick & Hill), and one abstention (Selectman Rachele). Motion carried.

ADJOURNMENT:

There being no further discussion or information to come before the Board of Selectmen;

A motion to adjourn the meeting at 9:00 p.m. was made by Selectman Hill and seconded by Selectman Rachele. All were in favor. Motion carried.

Respectfully submitted,

Susan R. Barsanti

Susan R. Barsanti
Executive Assistant
First Selectman’s Office

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