Newtown Municipal Center 3 Primrose Street Newtown, CT www.newtown.org



May 5, 2021

This meeting was held remotely due to COVID-19 mandates and precautions.

Present:

Wes Thompson, Cramer Owen, Steve Matiatos, Nick Roussas, Jeffrey Robinson, Tracey Pertoso, Valerie Fallon, Barbara Snyder

Absent: Jim Maguire

<u>Also Present:</u> George Benson – Director of Planning, Preszler – Deputy Director Economic and Community Development, Kim Chiappetta – Economic & Community Dev & Fairfield Hills Coordinator (clerk)

Public Attendance:

None.

The meeting was called to order at 7:09 p.m.

Public Participation:

None.

Approval of Minutes:

Barbara Snyder made a motion to accept the meeting minutes from April 27, 2021. Jeffrey Robinson seconded. Motion passed with all in favor.

Executive Session:

The Chairman asked for a motion to enter into Executive Session inviting George Benson, Christal Preszler and Kim Chiappetta for the purpose of discussing proposals for town owned property

Barbara Snyder so moved. Steve Matiatos seconded. All in favor.

The Commission entered into Executive Session at 7:12 p.m.

The Commission returned from Executive Session at 8:10 p.m.

After returning from the Executive Session, Chairman Wes Thompson noted that the EDC had deliberated and was ready to take a position to recommend a developer concerning the sale of town owned property.

Chairman Wes Thompson asked for a motion to go to a vote for a recommended developer.

Valerie Fallon entertained. Nick Roussas seconded. Motion passed with all in favor.

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Wes then asked Jeffrey to read the resolution that was up for a vote.

Vice Chair Jeffrey Robinson read the resolution as follows:

Resolved that: the Economic Development Commission (EDC) acting as the Development Agency for Town Owned Property having reviewed proposals for the sale and use of such property hereby recommends that the Board of Selectmen review and approve of the sale of said property to the Developer designated as Nature Valley.

Barbara Snyder	yea
Cramer Owen	yea
Jeffrey Robinson	nay
Nick Roussas	yea
Steve Matiatos	yea
Tracey Pertoso	yea
Valerie Fallon	yea
Wes Thompson	yea

The resolution was passed by a 7 to 1 approval.

Wes noted that the EDC has approved by majority vote and will carry forward the recommendation to the Board of Selectman for consideration.

Adjournment:

Wes asked for a motion to adjourn the meeting.

Nick Roussas made a motion to adjourn the meeting at 8:14 p.m. and was seconded by Cramer.

Respectfully Submitted, Kimberly Chiappetta, Clerk