MINUTES OF SPECIAL TOWN MEETING OF THE TOWN OF COLCHESTER HELD DECEMBER 16, 2021

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Colchester, Connecticut, was held at Colchester Town Hall, 127 Norwich Avenue, in Colchester, Connecticut, on Thursday, December 16, 2021 at 6:30 p.m.

Present: Andreas Bisbikos, First Selectman; Brenden Healy, Matt Bordeaux, Andrea Migliaccio, John Thomas, Michael Hinkley, Mary Tomasi, Brian Smith, Bruce Goldstein, State Representative Brian Smith, Meredith Shay- Incord, Paul Urbanowicz- Incord, Gayle Furman, and other citizens.

The meeting was called to order by First Selectman, Andreas Bisbikos at 6:30 p.m.

A motion for Brenden Healy as moderator of the meeting was made by Jon Malsbenden and seconded by Brad Bernier. MOTION CARRIED.

A motion to close nominations for moderator was made by Brad Bernier and seconded by Brenden Healy. MOTION CARRIED

The First Selectman asked for a voice vote that Brenden Healy be moderator. SO VOTED AND CARRIED

The Town Clerk read the warning of the meeting.

A Motion was made by Bruce Goldstein and seconded by Andrea Migliaccio to move Item 1; To discuss and vote upon the C-TIP (Colchester Tax Incentive Program) Application for the site 76/96 Upton Road; applicant is 76/96 Upton Road LLC, as recommended by the Colchester Economic Development Commission. See Connecticut General Statute Sec. 12-65b.

Discussion: None

Moderator called for a voice vote on Item #1, SO VOTED AND CARRIED

A motion to adjourn was made at 6:33 p.m. by Andrea Migliaccio and seconded by John Thomas. MOTION CARRIED

Respectfully Submitted,

Gayle Furman, Town Clerk

SOLCHESTER, CT