MINUTES OF SPECIAL TOWN MEETING OF THE TOWN OF COLCHESTER HELD DECEMBER 7, 2017



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 7, 2017 at 7:00 p.m.

Present: Art Shilosky, First Selectman; Stan Soby, Rosemary Coyle, Denise Mizla, Jim Ford, Jim Paggioli, Dorothy Mrowka, Linda Grzeika, Brenden Healy, Brad Bernier, Randy Benson, Rob Tarlov, Maggie Cosgrove, Andreas Bisbikos, Michele Wyatt, Joan Campbell, Gayle Furman, and other citizens.

The meeting was called to order by First Selectman, Art Shilosky at 7:00 p.m.

A motion for Brenden Healy as moderator of the meeting was made by Rosemary Coyle and seconded by Dorothy Mrowka. MOTION CARRIED.

A motion to close nominations for moderator was made by Stan Soby and seconded by Dorothy Mrowka. 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 Stan Soby and seconded by Rosemary Coyle to move Item 1; To discuss and vote upon the C-TIP (Colchester Tax Incentive Program) Application for the site 151 Upton Road; applicant is 181 Upton Road LLC, as recommended by the Colchester Economic Development Commission.

Discussion: None

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

A Motion was made by Stan Soby and seconded by Denise Mizla to move Item 2; To discuss and vote upon the C-TIP (Colchester Tax Incentive Program) Application for the site 181 Upton Road; applicant is 181 Upton Road LLC, as recommended by the Colchester Economic Development Commission.

Discussion: None

Moderator called for a voice vote on Item #2, SO VOTED AND CARRIED

A motion to adjourn was made at $7:04~\mathrm{p.m.}$ by Stan Soby and seconded by Denise Mizla. MOTION CARRIED

Respectfully Submitted,

Gayle Furman, Town Clerk