

Land Acquisition Committee Minutes
January 21, 2020
7:00 p.m.

Long Hill Conference Room
Trumbull Town Hall

The Land Acquisition Committee of the Town of Trumbull held a meeting on January 21, 2020 in the Long Hill Conference Room in the Trumbull Town Hall.

Members Present: Commissioners Scott Wich, Larry Dinkes, Paul Lavoie, and Richard White.

Members Absent: Commissioner Jennifer Sommer.

Also present: Town Dan Schopick and Chief Administrative Officer Cynthia Katske.

The meeting was called to order at 7:15 p.m. by Chair Mr. Wich followed by the Pledge of Allegiance.

Prior Minutes

Moved by Dr. Dinkes, seconded by Mr. Wich to defer review of prior minutes until the next meeting, as members had not had a chance to review prior minutes. Approved unanimously.

Public Comment

There was no public comment.

Election of Officers

Mr. Wich and Mr. White indicated their willingness to continue to serve as Chair and Vice Chair, respectively. Moved by Dr. Dinkes, seconded by Mr. White to approve the same officers as last year. Approved unanimously.

Staff Reports

Moved by Mr. Lavoie, seconded by Dr. Dinkes to enter executive session at 7:17 p.m. to discuss staff reports, with the committee members, Town Attorney Dan Schopick and Chief Administrative Officer Cynthia Katske present. Approved unanimously.

Moved by Dr. Dinkes, seconded by Mr. Wich, to exit executive session at 8:14 p.m. Approved unanimously.

Moved by Dr. Dinkes, seconded by Mr. White for the Land Acquisition Committee to go to the Board of Finance and Town Council to approve an increase in the available bonding for possible acquisition of property. Approved unanimously.

Confirm Date/Time of Next Meeting

The next meeting is tentatively scheduled for February 18.

Adjournment

There being no further business, motion was made by Mr. Lavoie to adjourn the meeting at 8:21 p.m. Seconded by Mr. White and approved unanimously.

Respectfully submitted,

Cynthia Katske