

TOWN OF KILLINGLY, CT OPEN SPACE LAND ACQUISITION COMMITTEE

THURSDAY - APRIL 22, 2021 REGULAR MEETING 6:30 PM

DUE TO COVID-19

THE PUBLIC MAY VIEW THIS MEETING ON FACEBOOK LIVE GO TO www.killinglyct.gov AND CLICK ON FACEBOOK LIVE AT THE BOTTOM OF THE PAGE.

THIS MEETING WILL BE CONDUCTED VIRTUALLY.

CORRECTED MINUTES

- I. Call to Order / Roll Call: The meeting was called to order at 6:34pm. Attending: Keith Thurlow, Bill Cheng, Byron Martion, Donna Bronwell, Marina Capraro (staff)
- II. Agenda Addendum: None
- III. Citizen Participation limited to three (3) minutes per speaker for an accumulated time of no more than twenty-one (21) minutes (unless extended by a majority of the Committee Members)

NOTE: Pursuant to the Governor's Executive Order 7B, all public comments can be emailed to publiccomment@killinglyct.gov or mailed to the Town of Killingly, 172 Main Street, Killingly, CT 06239 before the meeting. All public comment received prior to the meeting will be posted on the Town's website www.killinglyct.gov.

- IV. Adoption of Minutes (review/discussion/action)
 1) Regular Meeting of October 22, 2020: A motion was made by Byron to adopt the minutes; seconded by Bill; all in favor; passed.
- V. Old Business- (review/discussion/action)
 None
- VI. New Business (review/discussion/action)
 None
- VII. Other Discussion Items (review/discussion/action)
 None
- VIII. Town Council Liaison Report (review/discussion/action)
- IX. Enter into Executive Session (review/discussion/action) Per CT General Statutes Section 1-200(6)(D) [discussion of the selection of a site or the lease, sale or purchase of real estate... when publicity regarding such site, lease, sale, purchase, or construction would adversely impact the price of such site, lease, sale, purchase or construction until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated, or abandoned..."]: Donna made a motion to enter into executive session; seconded by Byron; all in favor; the Committee entered into executive session at 6:39pm. The

committee exited executive session at 7:32pm. A motion was made to schedule a site visit at an undisclosed location; seconded; all in favor; passed.

- X. Next Meeting TO BE SCHEDULED.
- XI. **Adjournment:** A motion was made to adjourn the meeting; seconded; the meeting was adjourned at 7:34pm.