CALL TO ORDER
Chairman Virginia Carmany called the meeting to order at 7:37 P.M.

SEATING OF MEMBERS
Virginia Carmany, Chairman; Jennifer Rannestad, Jon Joslow, Charles Park, Richard Nygard (Alternate – not seated), David Cohen, John O’Hare (Alternate – not seated), Bob Gorman. Also First Selectman Lauren Gister. There were approximately 150 people, public officials and members of the public present.

Continued New Business – Next Steps
Motion was made by David Cohen, seconded by Bob Gorman, to table the proposed $7.5 million North Quarter Park project. After brief discussion, the motion was withdrawn.

Motion was made by Jon Joslow, seconded by Charles Park to approve the expenditure of $7.5 million for the Library/North Quarter Park project.

The motion was defeated on the following vote: In favor: Bob Gorman; Opposed: Jon Joslow, Charles Park, Jennifer Rannestad and Virginia Carmany; Abstaining: David Cohen.

Adjournment
On motion by Charles Parker, seconded by Bob Gorman, it was unanimously voted to adjourn the meeting at 10:55 P.M.

Respectfully submitted,

Bettie Perreault
Recording Clerk