



APPROVED MINUTES
Special Meeting
Canton TIF Steering Committee
Thursday, March 17, 2016 at 5:45 pm
Community Center, Room F
40 Dyer Avenue, Canton, CT

CALL TO ORDER: The Special Meeting of the Canton TIF Steering Committee on March 17, 2016 was called to order at 5:48 p.m.

PRESENT: Thomas Sevigny, Tyla Permenter, William Volovski, Shawn Cole, Gary Roman and Larry Minichiello

ABSENT: Stephen Veillette

ALSO PRESENT: Town Planner Neil Pade and Land Use Coordinator Renee Narducci

A quorum of the Committee is present.

NEW BUSINESS:

1. Election of Officers

MOTION: B. Volovski moved to elect Mr. Roman as the Chairman for the committee. L. Minichiello seconded the motion, which passed unanimously 4-0-0.

EXECUTIVE SESSION:

1. Consultant Interviews

MOTION: B. Volovski moved to enter into Executive Session at 5:50 p.m. for the purposes of conducting consultant interviews. T. Sevigny seconded the motion, which passed unanimously 4-0-0.

T. Permenter and S. Cole entered into Executive Session at 5:54 p.m.

MOTION: B. Volovski moved to exit the Executive Session at 9:37 p.m. S. Cole seconded the motion, which passed unanimously 6-0-0.

ADJOURNMENT:

MOTION: G. Roman moved to adjourn the meeting at 9:45 p.m. S. Cole seconded the motion, which passed unanimously 6-0-0.