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SPECIAL MEETING – May 22, 2015

A Special Meeting was scheduled to discuss and approve the Resolution to Application to the State of Connecticut for Predevelopment Loan for activities at the Francis J. Pitkat Congregate Living Center.

Chairman Peter Olson called to order the Special Meeting at 9:01 am.
Attendance upon roll call:

PRESENT: Chairman Peter Olson, Vice-Chairman Mike O'Neil, Commissioner Ray Powers, Executive Director Jeff Arn and Finance Manager Bobbi Kruglik.

ABSENT: Commissioners Karen Roy-Guglielmi and Nancy Osborn.

PUBLIC COMMENT: None

NEW BUSINESS:

Resolution for filing of the Application to the State of Connecticut: Mr. Arn presented to the Board the Certified Resolution of the Governing Body; which needs to be executed and filed with the application for the Predevelopment Loan. After some discussion, Commissioner Ray Powers made a motion to approve the Executive Director Jeff Arn to execute the Resolution to make an application to the State for \$233,506.00 to undertake the Predevelopment Loan activities and to execute an Assistance Agreement. Commissioner Mike O'Neil seconded with the vote being 2 ayes. Motion carries.

The Special meeting was adjourned at 9:06 am on a motion by Commissioner Mike O'Neil, which was seconded by Commissioner Ray Powers with all voting in favor.

Executive Director