

MINUTES of SPECIAL TOWN MEETING - June 23, 2020

MINUTES of SPECIAL TOWN MEETING held June 23, 2020 at 6:30 p.m. in the Old Saybrook Town Hall, 302 Main Street, lower level conference room, Old Saybrook Connecticut, with 13 persons attending.

Carl Fortuna, First Selectman, called the meeting to order and led the Pledge of Allegiance. He introduced Selectman Matt Pugliese. Michael Cronin moved, seconded by Sarah Becker and unanimously voted that Carl Fortuna serve as the Moderator of this meeting. The Moderator asked the Town Clerk, Sarah V. Becker, to read the call of the meeting.

Item 1. To act upon the recommendation of the Board of Selectmen to approve two applications for the Neighborhood Assistance Act (NAA) (Connecticut General Statutes Sections 12-631-12-638):

- a. The Connecticut Sports Foundation Against Cancer: \$150,000 based on the NAA's Energy Conservation Program tax credit of 100%.
- b. The Katharine Hepburn Cultural Arts Center: an amount up to \$150,000 based on the NAA's Energy Conservation Program tax credit of 100%.

Moderator Fortuna requested that the Call be amended to reflect that the Connecticut Sports Foundation Against Cancer is now known as the Connecticut Cancer Foundation. Matt Pugliese moved this amendment, seconded by Mr. Tracy and unanimously voted to accept this amendment for the record.

Selectman Fortuna explained the NAA program and noted that the State allocates \$5,000,000 for the purposes therein which both of these groups have applied for previously and received. Jane Ellis, Director of the Connecticut Cancer Foundation, commented on the formation of this organization and noted this is the fourth year applying for these monies to offset energy expenses for the building. Brett Elliott, Director of the KATE, commented this is the fifth year requesting these funds and outlined the ways in which the funds (tax credits) have been and will be used if successful in obtaining the funds.

On a motion duly made, seconded and unanimously voted, ITEM 1 was ADOPTED.

Motion made, seconded and unanimously voted to adjourn at 6:38 p.m.

Respectfully submitted,

Sarah V. Becker, CCMC
TOWN CLERK