

Open Space and Land Acquisition Committee  
May, 13th, 2009- Special Meeting Minutes  
3:30 PM- Council Chambers- Town Hall  
Southington, CT

Members Present: All regular members were present with the exception of Mr. Riccio, Mr. Berkmoes and Mr. Zoni. Staff Present: Mark Sciota; Town Attorney/Deputy Town Manager, David Lavallee; Environmental Planner.

Chairman Kenefick called the meeting to order at 3:30 PM.

Mr. Pomposi made a motion to move into executive session excluding the public and press but including the Deputy Town Manager and the Environmental Planner; seconded by Mr. Weichsel with all in favor.

A motion to adjourn the executive session was made by Mr. Weichsel, seconded by Mr. Pomposi with all in favor.

The open space pamphlet printing and design was discussed. The total cost for pamphlet creation was approximately \$1,400.00. The Chairman commented favorably on the quality of the project and thanked Mrs. Sica for her efforts. The Chair also gave thanks to Mr. Florian who donated the use of his airplane for the pamphlet photos.

A motion to adjourn was made by Mr. Weichsel, seconded by Mrs. Sica with all in favor.

The meeting adjourned at 4:00 PM.