

Special Town Meeting
Minutes
February 16, 2016

Item 1. Call To Order

Meeting called to order by Mayor Perez at 7:15 p.m.

Item 2. Discussion/possible action regarding Sale of Property: Lots 100 – 106 on Jewel

Mayor Perez read into the minutes the call of the Meeting:

The Legal Voters of the Town of Winchester and those entitled to vote in meetings of said Town are hereby warned and notified that a Special Town Meeting of said Town will be in the P. Francis Hick's Room, 2nd. Floor, Town Hall, 338 Main Street, Winsted, CT on February 16, 2016 at 7:15 p.m. for the following purpose:

“Shall the Town of Winchester accept the offer of \$3,500 for the purchase of Lots 100, 101, 102, 103, 104, 105, and 106 on Jewel Road with the condition that a Conservation Easement prohibiting future construction be added?”

Discussion took place with questions and answers.

A motion was made, seconded and carried

That the Town of Winchester accept the offer of \$3,500 from Mary Ann Marino for the purchase of Lots 100, 101, 102, 103, 104, 105, and 106 on Jewel Road with the condition that a Conservation Easement prohibiting future construction be added.

A motion was made seconded and carried that an amendment be added to the motion.

To amend the motion to include “and to facilitate selective tree cutting to no more than 10%.

The motion now reads:

That the Town of Winchester accept the offer of \$3,500 from Mary Ann Marino for the purchase of Lots 100, 101, 102, 103, 104, 105 and 106 on Jewel Road with the condition that a Conservation Easement prohibiting future construction and to facilitate selective tree cutting to no more than 10% be added.

Consensus of the Board is to have the Town Attorney, Kevin Nelligan, to review the language of the Conservation Easement.

Item 3. Adjourn to the Regular Board of Selectmen's Meeting

A motion was made, seconded and carried.

To adjourn this to the Regular Scheduled Board of Selectmen's Meeting at 7:30 p.m.

ATTEST:

Sheila S. Sedlack, CCTC, CMC