Town of Colchester – Town of East Hampton Joint Facilities Special Meeting Tuesday, May 30, 2023 5:00PM Colchester-East Hampton Treatment Plant Meeting Room

MINUTES

Attendance: Mark Barmasse, John Suprono, Peter Villa, Steve Coyle and Ron Silberman

Absent: Robert Peter

Other Attendee(s): Ben Gilmore: Superintendent,

1. Call to Order

Mr. Barmasse called the meeting to order at 5:03 PM

2. Executive Session

A. Personnel Matter

A motion was made by Mr. Silberman, seconded by Mr. Villa, to enter Executive Session at 5:04 pm with Ben Gilmore, Superintendent invited into the session. **Voted 5-0** Motion made by Mr. Villa, seconded by Mr. Suprono that "The Chairman prepare and send a confidential memo to the East Hampton Town Manager summarizing the JFC discussions at the Executive session." **Voted 5-0** Executive Session ended at 7:15pm

3. Adjournment

Mr. Suprono made a motion to adjourn, seconded by Mr. Villa. **Vote**: **5-0**, Meeting was adjourned at 7:20 pm.

Respectfully submitted, Linda B. Connors Recording Secretary Minutes transcribed from notes taken by Mark Barmasse, Chairman