

**MINUTES OF SPECIAL TOWN MEETING OF THE
TOWN OF EAST HAMPTON
HELD JANUARY 27, 2020**

A special town meeting of the electors and citizens qualified to vote in Town Meeting of the Town of East Hampton, Connecticut, on the 27th day of January 2020 at 6:45 p.m.

There were twenty-nine (29) electors and those qualified to vote at Town Meeting in attendance.

Mr. Steven Greco was Moderator of the meeting and Mrs. Bernice C. Bartlett acted as clerk.

Mr. Greco waived the reading of the Call and a copy of which was made available to all those in attendance. Mr. Greco read the following Resolution:

Resolved, the Town of East Hampton hereby authorizes the sale of 20 East High Street, East Hampton Connecticut to James Calciano, and/or his assigns, for a purchase price of \$316,000.00, subject to the terms and conditions of that certain Real Estate Contract and addendum dated December 10, 2019, and as may be amended or restated by a final contract prior to closing having substantially the same terms and conditions.

Be it further Resolved that the Chairman of the Town Council, The Town Manager or any other proper officer or official of the Town is authorized on behalf of the Town to enter into any agreement, to execute any document and to take any other actions necessary or desirable to effect the sale of said parcel of land in accordance with this Resolution.

The moderator asked for any discussion.

Mr. Kyle Dostaler objected to the sale without an appraisal of the property.

Mrs. Maryann Dostaler was opposed to the transaction as there was no appraisal. She said past sales required three (3) appraisals. We had an offer of one million dollars (\$1,000,000.00) and to accept \$316,000.00 would be irresponsible without an appraisal.

Councilman Philhower explained that there was no written contract with Eversource. It was an offer only.

Cynthia Abraham also opposed the sale.

David Cox gave a history/update on the sale.

Cathy Mayo opposed the sale. Senior Citizens are trying to stay in town and taxes may prohibit them from staying in East Hampton.

Being no further discussion, Mr. Markham made a motion to approve the Resolution. Mrs. Moore seconded the motion. A voice vote was too close and Mr. Greco asked for a raise of the hand.

The resolution was approved by a raise of the hand vote, as follows:

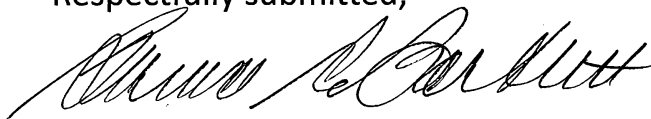
Those in favor 16

Those opposed 11

Not voting 2

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Bernice C. Bartlett".

Bernice C. Bartlett, Clerk