



neccog

Meeting Minutes, Special Meeting

September 19, 2017 - 8:30 am - 125 Putnam Pike, Dayville

Meeting called to order by NECCOG Chair Rick Ives at 8:35 am

Pledge of allegiance conducted

Members present: Brooklyn, Canterbury, Eastford, Hampton, Killingly, Pomfret, Scotland, Sterling, Thompson, Woodstock

Motion by Mr. Piper and seconded by Mr. Beausoleil to enter into executive session to discuss the **acquisition of the property** currently housing NECTD and NECCOG - including asking the Executive Director to be a participant and to ask the Killingly representative and the Killingly Town Manager to not participate in the first part of the session and then join the meeting later given that the property in question is located in Killingly. **Motion approved unanimously**

Motion by Mr. Walker and seconded by Mr. Piper to exit executive session and resume open session - **motion passed unanimously**

Motion by Mr. Walker and seconded by Mr. Cahill authorize the negotiation of the purchase of the property located at 125 Putnam Pike some mutually agreed to modification of the northern boundary and including the .85 acres now including the animal shelter at a price of \$100,000 for the buildable lands. **Motion passed** with Mr. Ide abstaining.

Motion by Mr. Piper and second by Mr. Walker to adjourn - **passed unanimously** 9:25