## AVON TOWN COUNCIL SPECIAL MEETING MINUTES November 5, 2020

## I. CALL TO ORDER

The special meeting was called to order at 6:30 p.m. via GoToMeeting by Chairperson Maguire. Members present: Mrs. Maguire, Messrs: Bernetich, Speich, Polhamus, and Weber. A quorum was present.

## **II.** EXECUTIVE SESSION: Pending Claim/Litigation Real Estate

On a motion made by Mr. Speich, seconded by Mr. Weber, it was voted: **<u>RESOLVED</u>**: That the Town Council enter into Executive Session at 6:30 p.m. Mrs. Maguire, Messrs: Polhamus, Speich, Weber, and Bernetich voted in favor.

The Town Manager, Assistant Town Manager, Clerk, Town Engineer Larry Baril, Town Attorney Al Smith, AWPCA Chairman Eric Johansen, and AWPCA Vice-Chairman Thomas Armstrong attended the session.

## III. ADJOURN

On a motion made by Mr. Speich, seconded by Mr. Bernetich, it was voted: **RESOLVED:** That the Town Council adjourn the meeting at 7:01 p.m. Mrs. Maguire, Messrs: Bernetich, Polhamus, Weber, and Bernetich voted in favor.

Attest: Jennifer Worsman, Clerk