

**AVON TOWN COUNCIL
SPECIAL MEETING MINUTES
March 19, 2024**

I. CALL TO ORDER

A Special Meeting was called to order at 6:00 p.m. via GoToMeeting by Chairman Polhamus. Members present: Mmes: Barthel, Bratton, Messrs: Polhamus and Weber. A quorum was present.

II. EXECUTIVE SESSION: Pursuant to C.G.S. 1-200 (6) (e)

On a motion made by Ms. Ausiello, seconded by Mrs. Barthel, it was voted:

RESOLVED: That the Town Council enter into Executive Session at 6:01 p.m.
Mmes: Ausiello, Barthel, Bratton, Messrs: Polhamus and Weber voted in favor.

The Town Manager and Assistant Town Attorney (FordHarrison LLP) attended the session.

III. ADJOURN

On a motion made by Ms. Ausiello, seconded by Mrs. Barthel, it was voted:

RESOLVED: That the Town Council adjourn the meeting at 6:54 p.m.
Mmes: Ausiello, Barthel, Bratton, Messrs: Polhamus and Weber voted in favor.

Attest: Jennifer Worsman, Clerk