

RICHTER PARK AUTHORITY SPECIAL MEETING
MINUTES OF MEETING
Tuesday, June 1, 2010

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Richter Park Authority Board of Directors at its next regular meeting.

The special meeting was called to order by chairman, Bob Eberhard at 6:30 PM.
Present were: Bob Eberhard, Chris Marano, Len Cagianello, Jean DaSilva, Al Mead , John Priola, Jim Blansfield and Leroy Diggs. Felix Bonacci sat in for the vacancy on the authority. Alternate Frank Russo was also present.

The following items were on the agenda:

Role of individual members of the Authority in regard to the daily operation of the park

The chairman reminded the authority that questions regarding daily operation of the park should be brought before the authority by going through the chairman or finding two additional members to call a special meeting.

Times when Authority members need to recuse themselves from discussing or voting on issues before the Board.

The chairman clarified the times when recusal should be used.

At 6:50 Mr. Blansfield made a motion to go into executive session for the purpose of discussing relations of the board concerning interaction with the general manager.

Executive session ended at 7:55.

Meeting adjourned at 8:05.

Jean T. DaSilva
Recording Secretary