

Plymouth Housing Authority
31 Gosinski Park, Terryville, CT 06786
Special Meeting
August 27th, 6:30 p.m.

1. Call to Order at 6:38p.m. Present Commissioners Harold Sturgeon, Beth Reese, Helen Nejfelt, Arlene Wood, also present Vincent Klimas, Town Council liason John Pajeski, Matt Fontaine, Maria DeMarco, Mike Maletta, Jason Geel.
2. Pledge of Allegiance
3. Audit for 2013-2014 presented by Maletta and Co., made by Mike Maletta and Jason Geel. Explanation and discussion followed.
4. Motion was made to accept and approve auditor's report by Commissioner Wood, 2nd by Commissioner Sturgeon, all in favor.
5. Motion was made by Commissioner Sturgeon, to add Demarco Management signers Matt Fontaine and Maria DeMarco to Thomaston bank checking and savings account, with approval if over \$10,000.00, 2nd by Commissioner Reese, all in favor.
6. Motion was made by Commissioner Wood to go into executive session at approximately 7:38p.m. , 2nd by Commissioner Sturgeon, all in favor, to discuss RFPs submitted regarding the choosing of a contracted consultant for capital improvements grant. Invited in : Maria DeMarco, Vincent Klimas.
7. Motion to exit executive session at approximately 8:35 p.m. was made by Commissioner Sturgeon, 2nd by Commissioner Reese, all in favor.
8. Motion to adjourn at 8:36 p.m. made by Commissioner Reese, 2nd by Commissioner Sturgeon, all in favor.

Respectfully submitted,

Helen Nejfelt, Co-Chair

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TOWN CLERK'S OFFICE
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15 AUG 19 11:42
Helen Nejfelt
TOWN CLERK