

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

30 Ronald Rd. – Gosinski Park- Community Room -Terryville, Ct 06786

6/25/2018 MINUTES – Special Meeting

The Special Meeting was called to order by VKlimas, Chairperson at approximately 5 PM. The Pledge of Allegiance was recited by all; and VKlimas, Chairperson recited his Invocation of: “God Bless America, the Town of Plymouth, and everyone at Gosinski Park.” Roll Call: voting members attending at 5PM: VKlimas, Chairperson; BReese, Secretary and Resident Elected Commissioner; KMackiewicz, Finance Committee; and HCaron, RN, Chairperson of the Resident and Human Relations Committee. Everyone congratulated Heidi Caron, RN, for her determination and courage with her personal challenge! HSturgeon, Vice Chairperson and Chair of Physical Plant Committee arrived at about at 5:20PM. Non-voting staff person Janett Olivieri, Ex. Director-Property Manager also attended.

The Special Meeting Agenda was distributed. VKlimas also noted the Agenda was posted in the Gosinski’s Park: Business Office’s lobby bulletin board and placed in the three ring binders in the library shelves, Town Clerk’s Office, and submitted to the Town’s website since Friday; and filed in the Board’s permanent files in the Business office.

VKlimas, Chairperson moved to go into Executive Session to discuss legal strategy regarding the lawsuit with Bobroske/Plymouth Management at 5:05PM; BReese seconded the motion; and all voted in favor. The four Board members exited the Community Room to go into the Business office for the Executive Session regarding the lawsuit which lasted about 10 minutes. At approximately 5:15 PM the Board reconvened in the Gosinski Park Community Room voted to come out of the Executive Session and to take the following action:

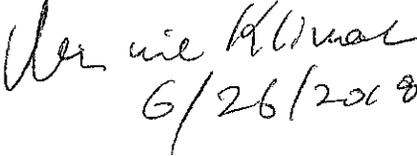
Barbara K. Paddock
TOWN CLERK
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PLYMOUTH, CT
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- VKlimas moved; BReese seconded; and all 4 Board members discussed and voted in favor: “to approve a \$2000 Settlement for the lawsuit with Bobroske/Plymouth Management Company and authorize the Chairperson to sign all appropriate legal documents regarding the settlement of this legal matter.”

All five Board members were present when the following 6/18/2018 Revisions to the 4/16/2018 Garden Plot/Unit Policy and Procedures. In summation the following revisions which are **IN BOLD** were moved by VKlimas; seconded by BReese; and approved and discussed by all five Board members:

- [... **“flowers, flower pots, related.**] in the overview as noted, page 1.
- **1 foot ... A delayed extension implementation schedule up to April 1, 2019 of the handful of units that have planted in front of one’s neighbor units is approved but any plantings must be removed by April 1, 2019; and no new plantings can occur.** “ As noted in Policy #1., Page 1
- ... **lawn area** First sentence policy #2. Add second sentence to Policy #2: **Flower pots are permitted on the concrete area in front of their own unit.** page 1.
- Add to the Typical Garden Plot Layout... Front-yard concrete sidewalk & mailbox= **PERMISSABLE FLOWER POTS.** Page 2 in the schematic.
- Add to the Typical Garden Plot Layout FRONT YARD **LAWN AREA** = NOT PERMISSIBLE. Page 2.
- Add to PROCEDURE #1, page 2,... All Plantings, **flowers, flower pots, & related** and the maintenance Add an additional sentence to PROCEDURE #1: **All flower pots must not exceed 24” in diameter or in length.**

HSturgeon moved to adjourn the meeting, HCaron, RN, , seconded the motion; all voted in favor to adjourn the meeting at 5:30PM.

Respectfully submitted:  Vinnie Klimas, Chairperson
6/26/2018