

MINUTES
BOARD OF SELECTMEN
SPECIAL MEETING
Tuesday, July 27, 2010
5:00pm
Louise T. Appleby Room

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

Members Present: First Selectman Daniel Steward, Selectman Paul Suprin and Selectman Paul Konstantakis

1. **Call to order.** First Selectman Steward called the public hearing to order at 5:00 p.m.
2. **Comments from Public.** none
3. **Board of Selectmen:** To consider correspondence from Daniel M. Steward, First Selectman to act and approve an extension and renewal of the lease with the Eugene O'Neill Theatre located at Waterford Beach Park, to include an additional .95 acre parcel, and to authorize the First Selectman to sign the new lease, on the town's behalf, as reviewed and approved by the town attorney.

MOTION: made by Paul Konstantakis, seconded by Paul Suprin to consider correspondence from Daniel M. Steward, First Selectman to act and approve an extension and renewal of the lease with the Eugene O'Neill Theatre located at Waterford Beach Park, to include an additional .95 acre parcel, and to authorize the First Selectman to sign the new lease, on the town's behalf, as reviewed and approved by the town attorney.

MOTION: was amended by Paul Suprin, seconded by Paul Konstantakis for the following recommendations to be considered by the RTM when reviewing the draft lease:

- 1) **TERM OF LEASE:** Consider a term of 10 years with 6/5year renewal options.
- 2) **RENTAL:** The lessee to provide a business plan forecasting ticket sales and tuition.
- 3) **RIGHTS OF RENEWAL:** To eliminate the advisory committee as defined.

Motion passed: 2 (Suprin, Konstantakis) **-1** (Steward)

4. **Adjournment** - There being no further business to come before the Board, and upon a motion made by Mr. Suprin and seconded by Mr. Konstantakis and unanimously approved, the meeting was adjourned at 5:25 p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

