<u>Minutes</u>: Open Space Preservation Commission (OSPC), Town of New Hartford, CT Special Meeting: Wednesday, July 6, 2016, 6:30 p.m., 1st Floor Conference Room, Town Hall

<u>Members Present</u>: Jean Cronauer (Chairperson), Bill Michaud, Karen Griswold-Nelson, Madeline McClave, Rusty Warner, Jean Darlington (Secretary).

Jean C. called the meeting to order at 6:35 p.m.

<u>Executive Session to Discuss Real Estate</u>: At 6:36 p.m., Bill moved that we enter executive session to discuss real estate. Rusty seconded and the motion passed unanimously. At 8:35 p.m., Madeline moved that we leave executive session to discuss real estate. Bill seconded and the motion passed unanimously.

At 8:36 p.m., Karen G-N moved that we adjourn. Bill seconded and the motion passed unanimously.

Respectfully submitted,

Jean Darlington, Secretary