

MINUTES
Joint Robertson Airport Lease Negotiations Sub-Committee Meeting
Thursday, February 9, 2023 – 6:00pm
Municipal Center – Room 300

PRESENT: Michael Paulhus, Chair; Adriano Cirioli, Vice Chair (Virtual); Robert Lee (Virtual); Katherine Pugliese; Robert Mastrianni; David Underwood

ABSENT: David King

GUESTS: Michael Mastrianni, Town Attorney (Virtual)

I. Call to Order

The meeting was called to order at 6:05 PM.

II. Minutes of Previous Meeting

1. January 25, 2023 Meeting

Motion: Katherine Pugliese moved to approve the minutes to the January 25, 2023 meeting

Second: Robert Mastrianni

Vote: 6 in favor / 0 opposed / 0 abstentions. **Motion Carries.**

III. Announcements and Reports

IV. Old Business

V. New/Other Business

1. Meeting Schedule

Motion: Adriano Cirioli moved to adopt the meeting schedule with the Thursday, March 9, 2023 meeting removed from the schedule.

Second: Robert Mastrianni

Vote: 6 in favor / 0 opposed / 0 abstentions. **Motion Carries.**

VI. Matter Appropriate for Executive Session

1. Discussion of Lease with Interstate Aviation Inc.

Motion: Katherine Pugliese moved to enter into executive session at 6:10 PM.

Second: Robert Mastrianni

Vote: 6 in favor / 0 opposed. **Motion Carries.**

Motion: Katherine Pugliese moved to exit executive session at 6:55 PM.

Second: Robert Mastrianni

Vote: 6 in favor / 0 opposed. **Motion Carries.**

VII. Adjournment

Motion: Katherine Pugliese moved to adjourn the meeting.

Second: Robert Mastrianni

Vote: 6 in favor / 0 opposed / 0 abstentions. **Motion Carries.**

Meeting adjourned at 6:56 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Adriano Cirioli' with a stylized flourish at the end.

Adriano Cirioli, *Vice Chair*