



TOWN OF SCOTLAND BOARD OF SELECTMEN

Scotland Town Hall 9 Devotion Road, P.O. Box 288 Scotland, CT 06264
(860) 456-7797 x 101

BOARD OF SELECTMEN

January 24, 2024 - 5:00pm

Location:
Scotland Town Hall – First Selectman's Office

Special Meeting Minutes

1. First Selectman, Dana Barrow called the meeting to order at 5:05pm. Present: First Selectman Dana Barrow; Selectman Michael Gurnack; Selectman M. Bart Laws; Interim Treasurer Maryann Fitzsimmons; Town Hall Renovation Building Committee Chairman Gary Greenberg; Administrative Assistant Wendy O'Connor
2. ECHO (Eastern Connecticut Housing Opportunities) Contract Amendment.
 - **MOTION:** Michael Gurnack made a motion to enter into Executive session at 5:06pm, seconded by M. Bart Laws. The following were invited into the executive session Interim Treasurer Maryann Fitzsimmons; Town Hall Renovation Building Committee Chairman Gary Greenberg; Administrative Assistant Wendy O'Connor. Motion carries unanimously. Executive session ended at 5:33pm.
 - **MOTION:** M. Bart Laws made a motion to advertise for Requests for Proposals for grant administration for the Town Hall Renovation Project. Seconded by Michael Gurnack. Motion carries unanimously.
3. Adjournment
 - **MOTION:** Mike Gurnack made a motion to adjourn at 5:34pm, seconded by M. Bart Laws. Motion carries unanimously.

Respectfully Submitted,
Wendy O'Connor
Administrative Assistant