

TOWN DOCK CONCESSION STAND COMMITTEE
TOWN HALL ROSE ROOM
WEDNESDAY, APRIL 17, 2019
MINUTES

Present: T. Guerra, P. Dahlgren, J. Adler (by phone), D. Adams (by phone) and First Selectman C. Goupil

T. Guerra called the meeting to order at 10:00 am.

EXECUTIVE SESSION

D. Adams made a motion, seconded by J. Adler to go into executive session at 10:00 am and invite C. Goupil. The motion was unanimously approved. The committee came out of executive session at 10:10 am.

J. Adler made a motion, seconded by P. Dahlgren to recommend awarding the bid to Ev Rock, LLC. as a tenant for the Town Dock Concession, as stipulated in their bid, with the following amendments:

- A. Term for 3 years, per the First Selectman, with the ability to extend the term per future agreement between the town and tenant.
- B. The town would like the tenant to extend the time being open through Columbus Day, at the prorated fee rate for that month.
- C. For the first year only, the town is obligated to start the lease on June 1, 2019, unless EvRock and the current tenant come to an agreement otherwise to allow EvRock to start earlier.
- D. Future years would open the concession from May 1st through Columbus Day.

ADJOURN

Dahlgren made a motion, seconded by Adler and unanimously adjourned the meeting at 10:16 am.

Respectfully submitted,

Mary Schettino