

**MINUTES OF SPECIAL DISTRICT MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
WEDNESDAY MARCH 18, 2020, 3:00 P.M.
At the Woodridge Lake Clubhouse meeting room
260 East Hyerdale Drive, Goshen, CT**

This meeting was held by conference call due to the Corona Virus

CALL TO ORDER: Raymond Turri President, called the meeting to order at 3:04PM.

ATTENDANCE: Board members present by conference calling, Raymond Turri, James Mersfelder, Alfred Shull, Richard Reis, Jeffrey Clark, Tax Collector/Clerk Laurie Mosley and Attorney Timothy Hollister from Shipman & Goodwin.

EXCUSED: None

The purpose of this meeting is to go over pending litigation on the Ad Valorem Tax Appeal.

A MOTION WAS MADE BY Alfred Shull seconded by James Mersfelder, to go into Executive Session at 3:06PM to discuss pending litigation. No discussion, **SO VOTED.**

At 3:14PM **A MOTION WAS MADE BY** Alfred Shull, seconded by Richard Reis to come out of Executive Session. No discussion, **SO VOTED.**

A MOTION WAS MADE BY Richard Reis, seconded by James Mersfelder, to adjourn at 3:16PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY

WOODRIDGE LAKE SEWER DISTRICT