

Robert J. Paack

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TOWN COUNCIL MAJORITY OFFICE
REAL ESTATE ACQUISITION AND DISPOSITION COMMITTEE
TOWN CLERK
EAST HARTFORD

FEBRUARY 6, 2018

TO: Joe Carlson and Caroline Torres

FROM: Linda Russo, Temporary Chair

RE: **Tuesday, February 6, 2018 5:30 p.m. Town Council Majority Office**

1. CALL TO ORDER
2. NOMINATION OF OFFICERS
 1. Chair
 2. Secretary
3. ADOPTION OF RULES GOVERNING MEETINGS
4. ESTABLISHMENT OF MEETING DATES
5. STORAGE OF RECORDS
6. APPROVAL OF MINUTES
 - A. November 1, 2017
7. OPPORTUNITY FOR RESIDENTS TO SPEAK
8. NEW BUSINESS
 - A. 1450 Main Street
9. OLD BUSINESS
 - A. 1238 Silver Lane – update
 - B. 10 Chester & 192-A Forbes – update
10. ADJOURNMENT

cc: Town Council
Mayor Leclerc
Rich Gentile, Assistant Corporation Counsel
Eileen Buckheit, Development Director