



**Connecticut Port Authority Board of Directors Special Meeting  
Minutes  
May 2, 2019 (8:30 AM)**

**Fort Trumbull Conference Center**

**Attendance**

- Board Members: Chairman Scott Bates; Parker Wise; Bonnie Reemsnyder; Grant Westerson; Shawn Wooden; Terry Gilbertson; Brian Thompson; David Kooris; Dave Pohorylo; Phil Scarrozzo; John Johnson
- CPA Staff: Evan Matthews; Andrew Lavigne; Joe Salvatore; Gerri Lewis

**Absent**

- Don Frost; Jonathan Harris; Nancy DiNardo; Pam Elkow
- **Guests**
- Glenn Santoro; Kevin Blacker; James McKinsey; Dawn Callen; Loren Mahler; Paula Clarke; Adam Tamzoke; Michael Passero; Deb Denfield; Bill Gash; Dawn Kallen
- **Quorum:** Yes

**1. Call to Order**

The meeting was called to order by Chairman Bates at 8:32 a.m.

Chairman Bates thanked everyone for attending the special meeting.

**2. Approval of Meeting Minutes**

A motion to approve the April 3, 2019 regular meeting minutes was made by Ms. Reemsnyder, seconded by Mr. Kooris and the minutes were so VOTED unanimously.

**3. Public Participation Relating to Agenda Items:**

Mr. Blacker noted that the board excluded the public during their negotiations which he expounded upon.

Chairman Bates thanked Mr. Blacker.

**4. Executive Session pursuant to Sections 1-200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, for the purpose of discussing a Harbor Development Agreement Memorandum of Understanding with respect to the New London State Pier.**

The board waived this agenda item.

**5. Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to negotiate and enter into a Harbor Development Agreement Memorandum of Understanding with respect to the New London State Pier.**

**RESOLVED:** That the Executive Director, Evan H. Matthews, be and hereby is authorized, empowered and directed, for and on behalf of the Connecticut Port Authority, to negotiate and enter into a Harbor Development Agreement Memorandum of Understanding with Gateway and Bay State Wind and its affiliates with respect to the New London State Pier, and to take all reasonable and necessary actions and negotiate, execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

A motion to approve the resolution by Ms. Reemsnyder, seconded by Mr. Wooden was voted as follows:

Ms. Reemsnyder:	Yes
Chairman Bates:	Yes
Mr. Gilbertson:	Yes
Mr. Westerson:	Yes
Mr. Kooris	Yes
Mr. Scarrozzo:	Yes
Mr. Wise	Yes
Mr. Wooden	Yes
Mr. Pohorylo	Abstain
Mr. Thompson	Abstain
Mr. Johnson	Recuse

Motion passed.

Chairman Bates thanked the board.

**6. Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to negotiate and enter into a Harbor Development Agreement Memorandum of Understanding with respect to the New London State Pier**

**RESOLVED:** That the Executive Director, Evan H. Matthews, be and hereby is authorized, empowered and directed, for and on behalf of the Connecticut Port Authority, to negotiate and enter into a Harbor Development Agreement Memorandum of Understanding with Gateway and Bay State Wind and its affiliates with respect to the New London State Pier, and to take all reasonable and necessary actions and negotiate, execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

A motion by Mr. Wooden, seconded by Ms. Reemsnyder to approve the resolution was voted as follows:

Ms. Reemsnyder:	Yes
Mr. Gilbertson:	Yes
Mr. Westerson:	Yes
Mr. Kooris:	Yes

Mr. Scarrozzo: Yes  
Mr. Wise: Yes  
Mr. Wooden: Yes  
Chairman Bates: Yes  
Mr. Pohorylo: Abstain  
Mr. Thompson: Abstain  
Mr. Johnson: Recuse

Motion passed.

Chairman Bates thanked the board.

**7. Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to prepare and submit all necessary permit applications to CTDEEP and USACE in connection with harbor development at the New London State Pier**

**RESOLVED:** That the Executive Director, Evan H. Matthews, be and hereby is authorized, empowered and directed, for and on behalf of CTDEEP and USACE and such other regulatory agencies as necessary, all in connection with harbor development at the New London State Pier, and to take all reasonable and necessary actions and negotiate, execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

A motion to approve the resolution was made by Ms. Reemsnyder, seconded by Mr. Kooris and voted as follows:

Ms. Reemsnyder: Yes  
Mr. Gilbertson: Yes  
Mr. Kooris: Yes  
Mr. Wise: Yes  
Mr. Wooden: Yes  
Chairman Bates: Yes  
Mr. Westerson: Yes  
Mr. Scarrozzo: Yes  
Mr. Thompson: Abstain  
Mr. Johnson: Recuse  
Mr. Pohorylo: Abstain

Motion passed.

At this time, Chairman Bates invited all to the festivities at City Pier.

**8. Adjournment:** A motion to adjourn was made by Mr. Wooden and seconded by Mr. Kooris at

8:44 A.M.