

NEW HAVEN PORT AUTHORITY

MINUTES

#182

SPECIAL MEETING – October 24, 2022

This was an entirely remote meeting.

Chairman Abbagnaro called the Special Meeting of the New Haven Port Authority to order at 5:07PM.

Commissioners Present: John Abbagnaro, Chair; Tom Cavaliere, Treasurer; Gene Harris, Secretary; Nick Fabiani.

Sal Punzo joined the meeting at 5:19 PM.

Staff Present: Sally Kruse

Counsel: Carolyn Kone - Brenner, Saltzman & Wallman

AGENDA

Commissioner Abbagnaro moved to go into Executive Session with all parties present at the meeting at 5:08 PM. The motion was seconded by Commissioner Harris and passed with all commissioners present at the meeting voting in favor. The board moved into Executive Session at 5:09 PM.

EXECUTIVE SESSION

1. To discuss strategy and negotiations regarding pending litigation to which the New Haven Port Authority is a party.
2. Discuss Acquisition of Properties under CGS 1-200(B)(6)(D) (Selection of site or purchase of property when publicity would adversely impact purchase price).

The Board moved out of executive session at 5:49 PM.

Commissioner Abbagnaro moved to adjourn the meeting. The motion was seconded by Commissioner Punzo and passed with all commissioners present at the meeting voting in favor.

ADJOURNMENT

Commissioner Abbagnaro adjourned the meeting at 5:50 PM.