

**MINUTES OF APRIL 30, 2021 EMERGENCY SPECIAL MEETING**

An Emergency Special Meeting of the Board of Commissioners of SAVIN ROCK COMMUNITIES (“SRC”) was scheduled for 5 p.m. on April 30, 2021 via Teleconference pursuant to Connecticut General Statutes 1-225(d).

In attendance via Teleconference were: Chairperson Paine, Vice Chairperson O’Connor, Commissioner Nugent, Commissioner Orio and Commissioner Burns. Also in attendance were Savin Rock Communities Executive Director John Counter, Attorney Karen Kravetz of Susman, Duffy and Segaloff, P.C. and Jessie Fennell of Savin Rock Communities.

All Members of the Board of Commissioners were present.

Absent and Excused: None

Nature of Meeting: The meeting was held to discuss a violent criminal incident which occurred on April 27, 2021 at Surfside Apartments. An article regarding the incident was published in the New Haven Register on Friday April 30 in which residents were quoted voicing immediate security concerns. The Emergency Special Meeting was called to brief the Board of Commissioners, to ensure those concerns were being addressed and to formulate a Board response prior to a rally which was scheduled to be held less than 24 hours after the Emergency Special Meeting.

Proceedings: A brief discussion was held in the public session following by an Executive Session pursuant to Connecticut General Statutes 1-200(6)(C) and (E) and 1-210(2) and (3)(F).

Chairperson Paine led a discussion regarding the need for an Emergency meeting.

The Board went into Executive Session pursuant to Connecticut General Statutes 1-200(6)(C) and (E) and 1-210(2) and (3)(F) at 5:10 p.m. Commissioner O’Connor was excused at approximately 5:50 pm. The Board came out of Executive Session at 6:17 p.m.

No action was taken.

No other business was considered.

As there was no other business to come before the Board, Chairperson Paine called for a motion to adjourn the meeting. Commissioner Orio moved to adjourn. Commissioner Nugent seconded. Motion carried unanimously. Meeting adjourned at 6:17 p.m.

Attest: \_\_\_\_\_  
John P. Counter  
Executive Director / Secretary