



DRAFT
SPECIAL ACES GOVERNING BOARD MEETING MINUTES
Wednesday, August 6, 2025
ZOOM Meeting at 8:30 A.M.

Governing Board: Ann Marie Cullinan, Cheshire; Nickimmy Hayes, Meriden; Ethel Grant, Naugatuck; Martin Rudnick, North Haven; Susan Riccio, Orange; Lindsay Dahlheimer, RSD #1; Thomas Van Stone, Waterbury

ACES: Thomas Danehy, Timothy Howes, William Rice, Rebecca Cuevas, Michelle Coogan, Dee Colson

Not Present: Ansonia, Bethany, Derby, East Haven, Hamden, Middletown, Milford, New Haven, North Branford, Oxford, RSD #5 Amity, RSD #16, Seymour, Wallingford, West Haven, Wolcott, Woodbridge

I. Welcome/Call to Order

Ms. Susan Riccio called the Special ACES Governing Board meeting to order at 8:35 am after determining that a quorum was present.

II. Pledge of Allegiance

Ms. Susan Riccio

III. Approval of Minutes

Mr. Martin Rudnick motioned to approve the Regular Meeting Minutes held on June 5, 2025.

Ms. Ethel Grant seconded.

All in favor: Motion Passed Unanimously

Opposed: None

Abstention: None

VOTE

Possible executive session for the purpose of real estate negotiations

Ms. Susan Riccio moved to enter into executive session at 8:55 am with the Board for the purpose of real estate negotiations.

Ms. Ethel Grant motioned to enter into executive session for the purpose of real estate negotiations.

Mr. Martin Rudnick seconded.

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The Board resumed regular session at 8:55 am.

All in favor: Motion Passed Unanimously
Opposed: None
Abstention: None

VOTE

IV. Possible action to approve real estate transactions

Ms. Ethel Grant motioned to approve the real estate transactions.
Ms. Nickimmy Hayes seconded.

All in favor: Motion Passed Unanimously
Opposed: None
Abstention: None

VOTE

V. Possible action to approve resolution for CHEFA application

Ms. Lindsay Dahlheimer motioned to approve the resolution for all three projects, Wintergreen, Chase, and 88 Bassett Road, for the CHEFA application.
Ms. Ethel Grant seconded.

All in favor: Motion Passed Unanimously
Opposed: None
Abstention: None

VOTE

VI. Possible action to approve resolution for DEEP grant

For the purpose of authorizing ACES to apply for, accept, and expend matching grant funds from the Connecticut Department of Energy and Environmental Protection (DEEP) for the installation of Electric Vehicle (EV) Charging Stations. ACES would enter into a personal services agreement with the State of Connecticut to secure financial assistance in the amount of \$334,000.00.

Mr. Martin Rudnick motioned to approve the resolution for DEEP grant.
Ms. Lindsay Dahlheimer seconded.

All in favor: Motion Passed Unanimously
Opposed: None
Abstention: None

VOTE

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VII. Other

- a. Finance Committee Meeting: September 11, 2025
- b. Regular Board Meeting: September 11, 2025

VIII. Adjournment

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