

DIVISION OF SPECIAL REVENUE

Gaming Policy Board

Minutes of Telephone Conference Meeting

July 23, 2009

2:30 p.m.

Members: William F. Farrell, Chairman; Richard Antonetti; Paul F. Pendergast; Edward F. Osswalt.

Staff: Paul A. Young, Executive Director; Suzanne J. Alix; Joseph P. Tontini.

Absent: Gayle A. Russell

Call to Order: Chairman Farrell called the meeting to order at 2:35 p.m. with a roll call.

Executive Director Young noted that the Division received a request from Autotote Enterprises, Inc. to begin simulcasting at its existing Milford Off-Track Betting facility located at 89 Roses Mill Road in Milford, CT. He said the Division is in receipt of correspondence from the City Clerk for the City of Milford, which authorizes the establishment and operation of a simulcast facility at this location. Executive Director Young stated the Division recommends Gaming Policy Board consent of this request conditioned upon final written approval by the Executive Director after all work is completed and all of the documents are reviewed and found to be in compliance with applicable state and local requirements.

On motion made by Mr. Antonetti, seconded by Mr. Pendergast, and unanimously voted, it was:

Resolved, That Autotote Enterprises, Inc.'s request to begin simulcasting at its existing Milford Off-Track Betting facility at 89 Roses Mill Road in Milford, CT be granted, conditioned upon the Executive Director's final written approval.

Executive Director Young continued saying that the Division also received a request from Autotote Enterprises, Inc. to establish a simulcasting Off-Track Betting facility at J.D. Cooper's LLC at 146 Park Road, Putnam, CT. He said the Division is in receipt of correspondence from the Town Administrator for the Town of Putnam, which authorizes the establishment of a simulcast facility at this facility. Executive Director Young stated the Division recommends Gaming Policy Board consent of this request conditioned upon final written approval by the

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Executive Director after all the work is completed and all of the documents are reviewed and found to be in compliance with applicable state and local requirements.

On motion made by Mr. Osswalt, seconded by Mr. Antonetti and unanimously voted, it was:

Resolved, That Autotote Enterprises, Inc.'s request to include simulcasting at its proposed Putnam Off-Track Betting facility at 146 Park Road in Putnam, CT be granted, conditioned upon the Executive Director's final written approval.

Chairman Farrell concluded by reminding the Board Members that the next scheduled meeting is Thursday, August 20, 2009.

On motion made by Mr. Antonetti, seconded by Mr. Pendergast and unanimously voted, the meeting adjourned at 2:45 p.m.

Respectfully submitted,

Suzanne J. Alix, Secretary
Gaming Policy Board

Attachments (2)