Board of Selectmen **SPECIAL MEETING** Monday, June 6, 2016 - 9 AM Town Hall

MINUTES

Members Present: First Selectman Betsy Petrie, Selectman Glen Coutu and Selectman John Bendoraitis

Also present by teleconference: Jarad Lucan, Attorney, Shipman and Goodwin

1.0 Call to Order: B. Petrie called the meeting to order at 9:07 a.m.

Suspend Special Meeting, Convene Executive Session

G. Coutu MOVED to enter Executive Session with Jarad Lucan at 9:07 a.m. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

2.0 Executive Session Per State Statutes Section 1-200(6)(B) Negotiations.

G. Coutu MOVED to exit Executive Session and resume Special Meeting at 11:09 a.m. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

3.0 Possible Action regarding Negotiations: No action.

4.0 Adjournment: J. Bendoraitis MOVED to adjourn the regular meeting at 11:09 a.m. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted,

Betsy Petrie, First Selectman