

Board of Selectmen
SPECIAL MEETING
September 11, 2012 – 4:00 PM
Town Hall

MINUTES

1.0 Call to Order

The meeting was called to order by First Selectman Joyce Okonuk at 4:04 PM. All Selectmen were present at the meeting.

2.0 Executive Session

Moved by Bendoraitis, seconded by Finelli to enter into Executive Session at 4:05 PM for the purpose of discussing a pending lawsuit. Guests invited into Executive Session included Phil Chester, Planner; Tom Tanganelli, Assessor; Reed Gustafson, Sanitarian; Peter Zvingilas, Building Official; Robert Powitz, Health Director; Attorney Thomas Girard, CIRMA; and Attorney Edward O'Connell, Waller, Smith & Palmer.

Selectmen returned to Regular Session at 5:29 PM. No action taken.

3.0 Adjournment

Moved by Finelli, seconded by Bendoraitis to adjourn the meeting at 5:30 PM. Vote: Yes, unanimous

Respectfully Submitted,

A handwritten signature in black ink, reading "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman