Board of Selectmen Special Meeting July 26, 2022 — 3:05PM Town Hall MINUTES

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Robin Chesmer, Betsy Petrie-McComber, and Mark DeCaprio

Others Present: Catherine Marrion (Waller, Smith, and Palmer); Bernard Dennler (Office Manager); Phil Chester (Town Planner); Dean Hunniford (Director of Public Works/Facilities); Hayley Wagner (Finance Director)

1. Call to Order

K. Cwikla called the meeting to order at 3:09 PM.

2. Executive Session per CGS 1-200(6)-D: discussion of the selection of a site or the lease, sale, or purchase of real estate

B. Petrie MOVED to enter executive session and to invite Catherine Marrion, Bernard Dennler, Phil Cheser, Dean Hunniford, and Hayley Wagner to participate. K. Smith SECONDED.

MOTION CARRIED 5:0

a. Possible actions regarding Executive Session item

The Selectmen returned to public session at 4:50 pm. They agreed to hold another Executive Session on August 2 at 3:00 PM.

3. Adjourn

The meeting adjourned at 4:50 pm.

Respectfully submitted,
Bernard W. Dennler III
Office Manager to the First Selectman