

Board of Selectmen – Public Works Building Committee Joint Meeting
Special Meeting
August 30, 2022 — 5:30 PM
Town Hall
MINUTES

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith, and Robin Chesmer; Rob Cady, Chuck Eaton, Jay Tuttle, and Jim Hallene (PWBC)

Others Present: Bernard Dennler (Office Manager); Phil Chester (Town Planner); Dean Hunniford (Public Works Director); Jim Russo (J.R. Russo, LLC)

1.0 Call to Order

The meeting was called to order by First Selectman K. Cwikla at 5:34 PM. R. Cady called the Public Works Building Committee to order as well.

K. Smith MOVED to enter Executive Session and to invite Bernard Dennler, Phil Chester, Dean Hunniford, Jim Russo, Rob Cady, Chuck Eaton, Jay Tuttle, and Jim Hallene to attend. R. Chesmer SECONDED.
MOTION CARRIED 3:0

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

Executive Session began at 5:35 PM and ended at 6:15 PM.

The Public Works Building Committee continued their discussion in public session and acted as warned on their agenda. The BOS remained in attendance.

3.0 **Adjourn**

The meeting adjourned at 6:30 PM.

Respectfully submitted,
Kevin T. Cwikla
First Selectman