Board of Selectmen Special Meeting April 6, 2020 — 4:00 PM TOWN HALL MINUTES

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith and Glen Coutu

Others Present: Attorney Catherine Marrion (Waller, Smith, and Palmer) by phone

1.0 Call to Order

K. Cwikla called the meeting order at 4:09 PM.

G. Coutu MOVED to enter executive session for the purpose of discussing security, safety, and operations during COVID19 pandemic and to invite attorney Catherine Marrion of Waller, Smith and Palmer to participate by phone. K. Smith SECONDED.

MOTION CARRIED 3:0

2.0 Executive Session for purpose of discussing security, safety, and operations during COVID19 pandemic

Executive session began at 4:09 PM. Attorney C. Marrion joined by phone at 4:40 PM. She left at 4:55 PM. The Selectmen returned to public session at 5:47 PM.

3.0 Adjourn

G. Coutu MOVED to adjourn at 5:47 PM. K. Smith SECONDED. MOTION CARRIED 3:0

Respectfully submitted, Kevin T. Cwikla