

MEETING DATE:

Monday, March 31, 2008

MEETING PLACE:

Madison Police Department, Community Training Room

Special Board of Selectmen Meeting Minutes

First Selectman Goldberg called the Special Meeting of the Board of Selectmen to order at 6:01 p.m. Present were Selectmen Goldberg, MacDougald, Gladstone, Kokoruda, and Traugh.

MOVED by Selectman MacDougald and seconded by Selectman Traugh to enter into Executive Session at 6:01 p.m. to discuss Personnel Issue.

VOTE: This motion was approved unanimously.

1. Personnel Issue.

MOVED by Selectman Kokoruda and seconded by Selectman Traugh to exit Executive Session at 8:02 p.m.

VOTE: This motion was approved unanimously.

2. Adjournment.

MOVED by Selectman Gladstone and seconded by Selectman MacDougald to adjourn the Special Board of Selectmen Meeting at 8:03 p.m.

VOTE: This motion was approved unanimously.

Respectfully submitted,

Bill Gladstone, Member
Board of Selectmen