

**MEETING DATE:**

Wednesday, July 2, 2008

**MEETING PLACE:**

Madison Room (Room A), Town Campus

**Special Board of Selectmen  
Meeting Minutes**

First Selectman Goldberg called the Special Meeting of the Board of Selectmen to order at 7:12 p.m. Present were Selectmen Goldberg, Gladstone, Kokoruda, and Traugh. Selectman MacDougald was absent. Town Attorney Bill Clendenen was also in attendance.

**MOVED** by Selectman Traugh and seconded by Selectman Kokoruda to enter into Executive Session at 7:12 p.m. to discuss the following.

**VOTE:** This motion was approved unanimously.

**1. Personnel/Police Department.**

**MOVED** by Selectman Gladstone and seconded by Selectman Kokoruda to exit Executive Session at 7:30 p.m.

**VOTE:** This motion was approved unanimously.

**2. Adjournment.**

**MOVED** by Selectman Gladstone and seconded by Selectman Kokoruda to adjourn the meeting at 7:30 p.m.

**VOTE:** This motion was approved unanimously.

Respectfully submitted,

Alfred J. Goldberg  
First Selectman