

MEETING DATE:

Wednesday, February 4, 2009

MEETING PLACE:

Madison Room - Town Campus

Special Board of Selectmen Meeting Minutes

First Selectman Goldberg called the Special Meeting of the Board of Selectmen to order at 4:35 p.m. Present were Selectmen Goldberg, Kokoruda, Traugh, and Gladstone. Selectman MacDougald was absent. Invited to attend were: Acting Police Chief Robert Nolan, Chairman of Finance Committee Kathy Rossini, Finance Member Fillmore MacPherson, Manager of Human Resources Rita Umile, Vice Chairman of the Police Commission Dave Smith, Police Commission members Ed Kritzman, Larry Moon, and Gary Gyenizs.

MOVED by Selectman Gladstone and seconded by Selectman Traugh to enter into Executive Session at 4:35 p.m. to discuss the following item - Negotiations - Police Contract.

VOTE: This motion was approved unanimously.

1. Negotiations - Police Contract

MOVED by Selectman Gladstone and seconded by Selectman Traugh to exit Executive Session at 5:27 p.m.

VOTE: This motion was approved unanimously.

2. Adjournment

MOVED by Selectman Gladstone and seconded by Selectman Traugh to adjourn the meeting at 5:27 p.m.

VOTE: This motion was approved unanimously.

Respectfully submitted,

Al Goldberg
First Selectman