

MEETING DATE:
MEETING PLACE:

Thursday, May 7, 2009
Madison Room B - Town Campus

Special Board of Selectmen Meeting Minutes

First Selectman Goldberg called the Special Meeting of the Board of Selectmen to order at 1:00 p.m. Present were Selectmen Goldberg, MacDougald, Kokoruda, and Traugh. Selectman Gladstone was absent. Also in attendance were Ed Kritzman and Larry Moon from the Board of Police Commissioners.

Regular Session (will be adjourned to Executive Session)

MOVED by Selectman MacDougald and seconded by Selectman Traugh to enter into Executive Session at 1:00 p.m. to discuss Item #1.

VOTE: This motion was approved unanimously.

1. Discuss the appointment of a successor Town/Labor Attorney for the Town.
(3:28 p.m. Selectman Kokoruda departs)

MOVED by Selectman MacDougald and seconded by Selectman Traugh to exit Executive Session at 3:40 p.m.

VOTE: This motion was approved unanimously.

First Selectman Goldberg called the Special Meeting of the Board of Selectmen to order again at 3:40 p.m.

2. Discuss and take action on appointment of Town Counsel.

MOVED by Selectman MacDougald and seconded by Selectman Traugh to withdraw this item from the table.

VOTE: This motion was approved unanimously.

3. Adjournment.

MOVED by Selectman MacDougald and seconded by Selectman Traugh to adjourn the Special Board of Selectmen meeting at 3:41 p.m.

VOTE: This motion was approved unanimously.

Respectfully submitted,

Judy Palmer
Recording Secretary