

MEETING DATE:

Thursday, May 14, 2009

MEETING PLACE:

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 1:03 p.m. Present were Selectmen Goldberg, MacDougald, Kokoruda, and Traugh. Also in attendance were Attorneys Floyd Dugas and Ira Bloom from the law firm of Berchem, Moses, and Devlin, P.C.

Regular Session (will be adjourned to Executive Session)

**MOVED** by Selectman MacDougald and seconded by Selectman Traugh to enter into Executive Session at 1:03 p.m. to discuss Item #1.

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

1. Discussion of Legal Cases.

- Public Safety
- Human Resources
- Land Use

(1:22 p.m. enters Selectman Gladstone)

(2:26 p.m. departs Attorney Bloom)

(3:19 p.m. departs Selectman Kokoruda)

**MOVED** by Selectman Traugh and seconded by Selectman MacDougald to exit Executive Session at 3:32 p.m.

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

2. Adjournment.

**MOVED** by Selectman Traugh and seconded by Selectman MacDougald to adjourn the Special Board of Selectmen meeting at 3:33 p.m.

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

Respectfully submitted,

Judy Palmer  
Recording Secretary