

MEETING DATE:

Thursday, May 20, 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 4:45 p.m. Present were Selectmen Goldberg, MacDougald, Gladstone, Kokoruda, and Traugh. Also in attendance was Town Attorney Floyd Dugas.

Regular Session (will be adjourned to Executive Session)

MOVED by Selectman Gladstone and seconded by Selectman MacDougald to enter into Executive Session at 4:45 p.m. to discuss the following Items.

VOTE: This motion was approved unanimously.

1. Discussion of open litigation and pending claims.

- Griswold
- Jakubson
- Police contract re-opener

MOVED by Selectman Gladstone and seconded by Selectman MacDougald to exit Executive Session at 6:08 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 6:09 p.m.

VOTE: This motion was approved unanimously.

Respectfully submitted,

Judy Palmer
Recording Secretary