

MEETING DATE:

Thursday, May 28, 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 6:00 p.m. Present were Selectmen Goldberg, MacDougald, Gladstone, and Kokoruda. Selectman Traugh was absent. Also in attendance were Town Attorney Floyd Dugas and Chairman of the Finance Committee Kathy Rossini.

#### Regular Session (adjourned to Executive Session)

**MOVED** by Selectman Gladstone and seconded by Selectman MacDougald to enter into Executive Session at 6:00 p.m. to discuss the following Item.

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

#### 1. Discussion of pending litigation and pending claims.

- Jakubson

**MOVED** by Selectman Gladstone and seconded by Selectman MacDougald to exit Executive Session at 6:52 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 6:53 p.m.

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

Respectfully submitted,

Judy Palmer  
Recording Secretary