

SUBJECT TO APPROVAL

MEETING DATE: TUESDAY, MAY 21, 2019
3:00 P.M.

MEETING PLACE: TOWN CAMPUS ROOM A

BOARD OF SELECTMEN MEETING MINUTES

3:00 p.m. Special Session

First Selectman Banisch called the Special Session of Tuesday, May 21, 2019 to order at 3:06 p.m. Present were First Selectman Banisch, Selectwoman Ferris (via teleconference), Selectman Goldberg (via teleconference), Selectman Murphy (via teleconference), and Selectman Wilson (via teleconference).

1. Pledge of Allegiance.

First Selectman Banisch led the Pledge of Allegiance.

2. Public Comment:

None.

3. Discuss and take action to approve a Proclamation honoring the American Legion Post 79.

MOVED by Selectwoman Ferris and seconded by Selectman Murphy to **APPROVE** a Proclamation honoring the American Legion Post 79.

VOTE: the motion was approved unanimously.

4. Public Comment.

None.

5. Adjournment.

There being no objections, First Selectman Banisch adjourned the meeting at 3:08 p.m.

Respectfully submitted,

Lauren Rhines
Executive Assistant