

SUBJECT TO APPROVAL

MEETING DATE: FRIDAY, MAY 31, 2019
1:30 P.M.

MEETING PLACE: TOWN CAMPUS ROOM A

BOARD OF SELECTMEN MEETING MINUTES

1:30 p.m. Special Session

First Selectman Banisch called the Special Session of Friday, May 31, 2019 to order at 1:32 p.m. Present were First Selectman Banisch, Selectwoman Ferris (via teleconference), Selectman Goldberg (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 Girl Scout Gold Award Recipient Gabriella Dollahite.

MOVED by Selectman Wilson and seconded by Selectwoman Ferris to **APPROVE** a Proclamation honoring Girl Scout Gold Award Recipient Gabriella Dollahite.

VOTE: the motion was approved unanimously.

4. Discuss and take action to approve a Proclamation honoring Girl Scout Gold Award Recipient Maeve Merkle-Scotland.

MOVED by Selectwoman Ferris and seconded by Selectman Wilson to **APPROVE** a Proclamation honoring Girl Scout Gold Award Recipient Maeve Merkle-Scotland.

VOTE: the motion was approved unanimously.

5. Discuss and take action to approve a Proclamation honoring Girl Scout Gold Award Recipient Ashlinn Virgulto.

MOVED by Selectwoman Ferris and seconded by Selectman Wilson to **APPROVE** a Proclamation honoring Girl Scout Gold Award Recipient Ashlinn Virgulto.

VOTE: the motion was approved unanimously.

6. Discuss and take action to approve a Proclamation honoring Girl Scout Silver Award Recipients: Emily Alletzhauser, Brigid O'Keefe, Isabelle Vagell, Lucy Alletzhauser, Lilly Bungiro, Meghan O'Keefe, Maryclaire Pantano, Norah Stotz, Emily Warner,

Jacqueline Vyce, and Sarah Swenson.

MOVED by Selectman Wilson and seconded by Selectman Goldberg to **APPROVE** a Proclamation honoring Girl Scout Silver Award Recipients.

VOTE: the motion was approved unanimously.

7. Discuss and take action to approve a Proclamation honoring Girl Scout Bronze Award Recipients: Caroline Farmer, Vivi Gallo, Claire Harriman, Chloe Monaghan, Gracie Monaghan, Eva Rose, Sofia Rastelli, Samantha Sweet, and Lilian Vedrani.

MOVED by Selectwoman Ferris and seconded by Selectman Goldberg to **APPROVE** a Proclamation honoring Girl Scout Bronze Award Recipients.

VOTE: the motion was approved unanimously.

8. Public Comment.
None.

9. Adjournment.

Prior to adjourning, First Selectman Banisch noted the caliber and impressiveness of the projects; two of which he has been personally involved in.

There being no objections, First Selectman Banisch adjourned the meeting at 1:39 p.m.

Respectfully submitted,

Lauren Rhines
Executive Assistant