

**SPECIAL BOARD OF SELECTMEN MEETING
OCTOBER 15, 2013
MINUTES
(Draft Copy – Subject to Revision)**

First Selectman Gerard F. Smith called the Special Meeting of the Beacon Falls Board of Selection to order at 5:05 P.M. with the Pledge to the Flag. Meeting was held in the Board of Selectmen's Conference Room.

PRESENT: First Selectman G. Smith, Selectman D. Damico and Selectman C. Bielik

ALSO PRESENT: Applicants for Road Foreman Position.

G. Smith noted purpose of this Special Meeting is to meet in Executive Session to discuss personnel.

D. D'Amico made motion to go into Executive session at 5:06 P.M. to discuss personnel, 2nd by C. Bielik. All aye.

Board came out of Executive Session at 6:30 P.M.

With no other business, **D. D'Amico made motion to adjourn the meeting at 6:30 P.M. 2nd by C. Bielik. All aye.**

Respectfully submitted,

Karen A. Wilson
Clerk for Special Board of Selectmen Meeting – 10/15/13.

