P.O. Box 216, 44 Main Street South, Bridgewater CT 06752

## SPECIAL MEETING FEBRUARY 24, 2016 17:30

## **CALL TO ORDER:**

Chairman, Nancy Hawley, called the meeting to order at 17:33.

Members present: Walt Barlow, Jennifer Gattie, Nancy Hawley, Jennifer Iannucci, Dennis MacDonald, Molly Stratton

Guests present: First Selectman Curtis Reade, Joseph Wilcox

## **BOARD OF TRUSTEES VACANCY**

Walt made a motion to approve the appointment of Joseph Wilcox to fill the remainder of Jack McKenney's unexpired term on the Board of Trustees (November 15, 2018). The motion was seconded by Dennis.

During discussion, Nancy requested the Board of Selectman alert the Town of any future Board vacancies.

In favor of the motion: Walt, Jennifer Iannucci, Dennis, Molly

Abstaining from voting: Jennifer Gattie, Nancy

## **MOTION TO ADJOURN**

Motion was made by Jennifer Gattie at 18:04. Seconded by Jennifer Iannucci.

Respectfully Submitted,

Walt Barlow

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