

**SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
JULY 18, 2011 – 5:30 P.M.  
SELECTMEN’S CONFERENCE ROOM – TOWN HALL**

**CALL TO ORDER:** First Selectman William R. Davidson called the meeting to order at 5:30 p.m.

**PRESENT:** William R. Davidson, First Selectman; Howard Lasser, Selectman; Steve O’Reilly, Selectman; Catherine Greenwood, Human Resources Director; Major Jay Purcell, Police Department; Pat McHale, Town Labor Attorney; Virginia Giovanniello, Recording Secretary.

**EXECUTIVE SESSION:** Howard Lasser approved amended motion to enter into Executive Session at 5:31 p.m. and invite Human Resources Director Cathy Greenwood, Major Jay Purcell, Police Department, Pat McHale, Town Labor Attorney, for the purpose of discussing negotiations with respect to collective bargaining pursuant to C.G.S. Section 1-200(6) and Section 1-210(b)(9), seconded by Steve O’Reilly. Motion carried unanimously.

Howard Lasser made motion to come out of Executive Session at 6:42 p.m., seconded by Steve O’Reilly. Motion carried unanimously.

**EASEMENT REFERRAL TO PLANNING COMMISSION:** At conclusion of discussion, Howard Lasser made motion to forward an 8-24 Referral to the Planning Commission for a domestic water pump station at 146 Whisconier Road at the corner of Route 25 & Aramon Circle, seconded by Steve O’Reilly. Motion carried unanimously.

**ADJOURN:** Howard Lasser made motion to adjourn at 6:52 p.m., seconded by Steve O’Reilly. Motion carried unanimously.

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William R. Davidson  
First Selectman

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Howard Lasser  
Selectman

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Steve O’Reilly  
Selectman