

**SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
AUGUST 17, 2012 – 9:30 A.M.  
SELECTMEN’S CONFERENCE ROOM**

**CALL TO ORDER:** First Selectman William R. Davidson called the meeting to order at 9:38 a.m.

**PRESENT:** William R. Davidson, First Selectman; Howard Lasser, Selectman; George Walker, Selectman; William Leverence, Controller; Attorney Jack Garamella; and Virginia Giovanniello, Recording Secretary.

**LEGION INSURANCE COMPANY CLAIM:** George Walker made motion to enter into Executive Session at 9:39 a.m., and invite Attorney Jack Garamella and Bill Leverence to join the Executive Session, seconded by Howard Lasser. Motion carried unanimously.

Howard Lasser made motion to come out of Executive Session at 10:00 a.m., seconded by George Walker. Motion carried unanimously.

Howard Lasser made motion that the Selectmen authorize Attorney Jack Garamella to make a proposal to Liquidity Solutions, Inc. with regard to Legion Insurance Company bankruptcy with amount that was discussed in Executive Session, seconded by George Walker. Motion carried unanimously.

**CELL TOWER – EVALUATION OF CONTRACT OFFERS:** Howard Lasser made motion that the Selectmen enter back into Executive Session at 10:05 a.m., and invite Bill Leverence to join the Executive Session, seconded by George Walker. Motion carried unanimously.

George Walker made motion to come out of Executive Session at 10:15 a.m., seconded by Howard Lasser. Motion carried unanimously.

**RETIREMENT BENEFITS ADVISORY COMMITTEE:** The Selectmen discussed the next steps to move forward with the RBAC’s recommendations to meet the obligations to fund the Town’s Pension Plan.

**CHARTER REVISION EXPLANATORY TEXT:** The Selectmen reviewed and discussed the Charter Revision Explanatory Text. At conclusion of discussion, William Davidson made motion to accept the final wording recommended by the Town Attorney and forward to the Town Clerk for submission to the State and for inclusion on the November 6<sup>th</sup> ballot. Mr. Walker stated that there are certain parts of the proposed Charter Revisions that he is not in favor of and has voted against before. He will vote in favor of the motion to expedite the process and get in front of constituents before the deadline, though he is opposed to the Town Manager form of government. Motion seconded by Howard Lasser, and carried unanimously.

**ADJOURN:** Howard Lasser made motion to adjourn at 10:34 a.m., seconded by George Walker. Motion carried unanimously.

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William R. Davidson  
First Selectman

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Howard Lasser  
Selectman

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George F. Walker  
Selectman