

**SPECIAL BOARD OF SELECTMEN MEETING  
DECEMBER 9, 2015 – 5:00 P.M.  
SELECTMEN’S CONFERENCE ROOM – TOWN HALL**

**CALL TO ORDER:** First Selectman Steve Dunn called the meeting to order at 5:00 p.m.

**PRESENT:** Stephen C. Dunn, First Selectman; Sue Slater, Selectman; Martin Flynn, Selectman; Virginia Giovanniello, Recording Secretary.

**COHEN AND WOLF, P.C. RETAINER AGREEMENT:** Sue Slater made motion to approve the First Selectman’s signature on the Retainer Agreement between the Town and Cohen and Wolf, P.C. for Special Legal Counsel. Mr. Dunn stated that Neil Marcus from Cohen and Wolf would be the dedicated attorney for the 763 & 777 Federal Road, The Renaissance application. At conclusion of discussion, motion was seconded by Martin Flynn, and carried unanimously.

**AMENDED 2016 BOARD OF SELECTMEN MEETING SCHEDULE:** Sue Slater made motion to approve the amended 2016 Board of Selectmen Meeting Schedule. At conclusion of discussion, motion was seconded by Martin Flynn, and carried unanimously.

**ZONING COMMISSION BOND RELEASE:** Martin Flynn made motion to approve a final bond release for 11 Orchard Street #201300071 in the amount of \$500.00. Motion seconded by Sue Slater, and carried unanimously.

**BOARD OF ETHICS LETTER SUBMITTED TO BOARD OF SELECTMEN DATED 11/19/15:** Mr. Dunn stated that though the item on the agenda was noted as Executive Session, it will not be discussed in Executive Session, but in the regular session. Sue Slater made motion that the Selectmen, under the current circumstances, not formally adopt the recommendations of the Board of Ethics, but accept the suggestions with thanks, which suggestions will be reviewed by the Board of Selectmen. Motion seconded by Martin Flynn, and carried unanimously.

**ADJOURN:** Martin Flynn made motion to adjourn, seconded by Sue Slater. Motion carried unanimously.