

**SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
AUGUST 12, 2016 – 5:00 P.M.  
SELECTMEN’S CONFERENCE ROOM – TOWN HALL**

**CALL TO ORDER:** First Selectman Stephen C. Dunn called the meeting to order at 5:20 p.m.

**PRESENT:** Stephen C. Dunn, First Selectman; Sue Slater, Selectman. Martin Flynn was absent.

**THE PUBLIC WORKS HIGHWAY CREW CONTRACT:** At conclusion of discussion, Sue Slater made motion to approve the Public Works Highway Crew Contract. Motion seconded by Steve Dunn, and carried by majority.

**ADJOURN:** Sue Slater made motion to adjourn at 5:30 p.m. Motion carried by majority.

**NOTE:** The Public Works Highway Crew Contract will also be on the September 12 Board of Selectmen Meeting Agenda for approval by the entire Board of Selectmen, as Selectman Flynn and the public were unable to attend the meeting as the Town Hall front doors automatically lock on Friday’s at 4:30 p.m. The Selectmen were unaware of this situation at the time.

**DRAFT**