

**SPECIAL BOARD OF SELECTMEN MEETING
M I N U T E S
JANUARY 10, 2017 – 5:15 P.M.
SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

CALL TO ORDER: First Selectman Stephen C. Dunn called the meeting to order at 5:15 p.m.

PRESENT: Steve Dunn, First Selectman; Sue Slater, Selectman; Martin Flynn, Selectman; Attorney Jeffrey Sienkiewicz; and Virginia Giovanniello, Recording Secretary.

EXECUTIVE SESSION: Steve Dunn made motion that the Selectmen enter into Executive Session at 5:17 p.m. to discuss pending claims/litigation - Town v. RG-49 Federal Road, and to invite Attorney Jeffrey Sienkiewicz and the Recording Secretary into the Executive Session, seconded by Sue Slater. Motion carried unanimously.

Sue Slater made motion that the Selectmen vote to come out of Executive Session at 6:09 p.m., seconded by Martin Flynn. Motion carried unanimously.

Steve Dunn made motion that the Selectmen authorize Council to make an offer of settlement regarding the 49 Federal Road property according to the terms discussed in Executive Session, seconded by Martin Flynn. Motion carried unanimously.

ADJOURN: Martin Flynn made motion to adjourn at 6:12 p.m., seconded by Sue Slater. Motion carried unanimously.