

**SPECIAL BOARD OF SELECTMEN
MEETING MINUTES
FEBRUARY 6, 2017 – 7:00 P.M. MEETING
ROOM 133 – TOWN HALL**

- 1) **CALL TO ORDER:** First Selectman Steve Dunn called the meeting to order at 7:05 PM.
Present: First Selectman Steve Dunn; Selectman Sue Slater; Selectman Marty Flynn
Also Present: Controller Kimberly Siegrist; Town Treasurer John Lucas; Recording Secretary Emily Cole Prescott; members of the public
- 2) **EXECUTIVE SESSION:**
- a. *Recommended Motion:* that the Selectmen enter into Executive Session to discuss pending claims/litigation - Town v. RG-49 Federal Road, and invite participants.
At 7:06 PM, Sue Slater made a motion to enter into executive session to discuss pending claims/litigation – Town v. RG-49 Federal Road, and invite Attorney Jeff Sienkiewicz, Treasurer John Lucas, Controller Kimberly Siegrist, and Recording Secretary Emily Cole Prescott. Marty Flynn seconded the motion, and it carried unanimously.
- At this time, all present except the Selectmen and those invited into executive session left the meeting room.*
- b. *Recommended Motion:* that the Selectmen vote to come out of Executive Session; and if needed, make any motions.
At 7:29 PM, Sue Slater made a motion that the Selectmen vote to come out of Executive Session; and if needed, make any motions. Marty Flynn seconded the motion, and it carried unanimously.
- Mr. Dunn made a motion to continue to negotiate based on the terms discussed during executive session. Selectman Slater seconded the motion, and it carried unanimously.**
- 3) **ADJOURNMENT:** At 7:30 PM, the meeting was adjourned.