

**SPECIAL BOARD OF SELECTMEN MEETING**

**MINUTES**

**JUNE 13, 2017 – 5:15 PM**

**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:** Stephen C. Dunn, First Selectman; Sue Slater, Selectman; Martin Flynn, Selectman; Thomas Beecher, Town Attorney

**EXECUTIVE SESSION:** Steve Dunn made motion to enter into Executive Session for Litigation discussion at 5:25 p.m. and invite Thomas Beecher, Town Attorney into the Executive Session. Motion seconded by Martin Flynn, seconded by Sue Slater.

Martin Flynn made motion to come out of Executive Session at 6:00 p.m., seconded by Sue Slater. Motion carried unanimously.

No motion made from Executive Session.

**POLICE DEPARTMENT TO RE-ALLOCATE UNSPENT FUNDS REQUEST:** At conclusion of discussion, Steve Dunn made motion that the Selectmen approved and forwarded a request to the Board of Finance for an appropriation of \$25,000 from the Police Department Unspent Funds for replacement of 2 furnaces. Motion seconded by Sue Slater, and carried unanimously.

**ADJOURN:** Sue Slater made motion to adjourn at 6:15 p.m., seconded by Martin Flynn. Motion carried unanimously.