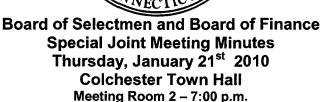
Gregg Schuster



First Selectman





BOARD OF SELECTMEN MEMBERS PRESENT: First Selectman Greg Schuster, Selectman Rosemary Coyle,

Selectman Stan Soby, Selectman James Ford, Selectman Greg Cordova

BOARD OF EDUCATION MEMBERS PRESENT: Chairman Ronald Goldstein, Vice Chair Donald Kennedy,

Elizabeth Ciccone, Michael Egan, Mitchell Koziol, Mary Tomasi

BOARD OF FINANCE MEMBERS PRESENT: Chairman Bruce Hayn, Vice Chair Rob Tarlov, Robert Esteve,

Cathy Pompei

MEMBERS ABSENT: Tim Lamp, John Ringo

OTHERS PRESENT: Candace Barnes, Steve A. Lemanski, Mike Caplet, and other citizens

1. Call to Order: First Selectman G. Schuster called the Board of Selectmen to order at 7:00 p.m. Chairman Ron Goldstein called the Board of Education to order at 7:00p.m. Chairman B. Hayn called the Board of Finance to order at 7:00p.m.

2. Citizen's Comments: None

- Presentation and Discussion of Final Actuarial Valuation Report of Post Employment Benefits: Maggie Cosgrove introduced Steve A. Lemanski of Milliman to present the key materials included in the Valuation Report. (This document is on file in the Finance Office)
- 4. Adjourn: S. Soby moved to adjourn the Board of Selectmen at 7:52pm p.m., seconded by G. Cordova. Unanimously approved. MOTION CARRIED. Donald Kennedy moved to adjourn the Board of Education at 7:52 p.m., seconded by Elizabeth Ciccone. Unanimously approved. MOTION CARRIED. Robert Esteve moved to adjourn the Board of Finance at 7:53 p.m., seconded by Rob Tarlov. Unanimously approved. MOTION CARRIED.

Attachments: None

Respectfully submitted,

Candace Barnes Meeting Clerk