Board of Selectmen Emergency Meeting Minutes Wednesday, July 25, 2014 Colchester Town Hall Meeting Room 1

Members Present: First Selectman Stan Soby, Selectmen Rosemary Coyle, Denise Mizla; Kurt Frantzen (via conference call).

Members Absent: William Curran

1. Call to Order

First Selectman Stan Soby called the meeting to order at 6:31 pm.

2. Executive Session to Discuss Pending Litigation

Motion to enter into executive session to discuss pending litigation made by Rosemary Coyle, seconded by Denise Mizla. Unanimously approved. Motion Carried.

The Board of Selectmen entered into executive session at 6:32 pm. The Board exited executive session at 6:55 pm.

3. Adjournment

Motion to adjourn made by Kurt Frantzen, seconded by Rosemary Coyle. Unanimously approved. Motion Carried.

Meeting adjourned at 6:56 pm.

Respectfully submitted,

Stan Soby

First Selectman

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