

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes Special Meeting Minutes Wednesday, July 2, 2014 @ 6 PM Colchester Town Hall Meeting Room 1

MEMBERS PRESENT: First Selectman Stan Soby, Selectman Denise Mizla, Selectman Rosemary Coyle, and Selectman Bill Curran and Selectman Kurt Frantzen was present via teleconference.

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MEMBERS ABSENT: none

Call to Order
 First Selectman Stan Soby called the meeting to order at 6:00 p.m.

- 2. Interviews for Acting Town Clerk
 - a. Gayle Furman was interviewed
 - b. Jean Stawicki was interviewed

3. Executive Session to Discuss Acting Town Clerk Appointment

R. Coyle moved to go into Executive Session to discuss Acting Town Clerk appointment, seconded by D. Mizla. Unanimously approved. MOTION CARRIED

The Board of Selectmen entered into executive session at 6:55 pm The Board exited from executive session at 7:14 pm

4. Discussion and Possible Appointment of Acting Town Clerk

D Mizla moved to appoint Gaylel Furman as Acting Town Clerk effective upon Nancy Bray's resignation, seconded by B Curran. Unanimously approved. MOTION CARRIED

Adiourn

R. Coyle moved to adjourn at 7:16 p.m., seconded by D Mizla. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean Clerk