THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a special meeting Monday, December 9, 2013 in the Council Chamber of the Municipal Center, Newtown. First Selectman Llodra opened the meeting at 7:00 pm.

PRESENT: First Selectman Llodra, Selectman William F.L Rodgers, Selectman James Gaston, Sr.

ALSO PRESENT: Robert Mitchell, George Benson, Monte Frank, Geralyn Hoerauf, Board of Education members Debbie Leidlein, Laura Roche, Kathy Hamilton, Michelle Ku, John Vouros, David Freedman, Keith Alexander and Superintendent Dr. John Reed, Board of Finance members John Kortze, Joseph Kearney, James Filan, Harry Waterbury, John Godin, and Legislative Council members Mary Ann Jacob, Neil Chaudhary, Joe Girgasky, George Ferguson, Lisa Romano, Paul Lundquist, Dan Amaral, Phil Carroll, Anthony Filiato, Dan Honan, Bob Merola and Ryan Knapp, no members of the press and no members of the public.

EXECUTIVE SESSION: Selectman Rodgers moved to enter executive session to discuss legal matters. Invited to attend were the above board members, Dr. Reed, George Benson, Bob Mitchell and Geralyn Hoerauf. Mr. Gaston seconded. All were in favor. Executive session was entered into at 7:05 pm and returned to regular session at 9:15pm with no motion taken.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their special meeting at 9:20 pm.

Respectfully submitted,

<u>Ausan Marcinek</u> Susan Marcinek, Clerk

Rec'd. for Record 12-10 2013
Town Clerk of Newtown 12:00 pm
Delivie Aurolia Halsteach