THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a special meeting Monday, October 19, 2015 in the Office of the First Selectman, 3 Primrose Street. First Selectman Llodra called the meeting to order at 8:05a.m.

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

EXECUTIVE SESSION: Selectman Rodgers moved to enter executive session at 8:05am to discuss a proposed settlement of lien, 31 Great Hill. Selectman Gaston seconded. All in favor. Executive session was entered into at 8:05am with nobody invited to attend and returned to regular session at 8:11am with the following motion:

<u>Selectman Rodgers moved to settle the lien, 31 Great Hill Road, pursuant to letter, dated Oct. 8, 2015, from Town Attorney David Grogins.</u> Selectman Gaston seconded. All in favor.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their special meeting at 8:12a.m.

Respectfully submitted,

Susan Marcinek, Clerk

Rec'd. for Record 10 10 20 15
Town Clerk of Newtown 8:520 M
Debvie Gunelia Halstead