



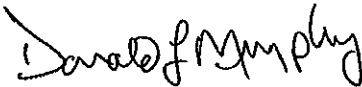
SPECIAL MEETING MINUTES

November 15, 2012

A special meeting of the Stonington Shellfish Commission was held on this date at Town Hall. Members present were Mr. John Swenarton, Mr. Alan Banister, Mr. Carl Hillegass, and Mr. Donald Murphy, Chairman.

- 1) Call to order - Mr. Murphy called the meeting to order at 6:00 PM.
- 2) Business
 - a) **Executive Session.** A **motion** was made by Mr. Swenarton to enter into executive session to interview candidates for the position of Shellfish Warden. Mr. Banister made a second to the motion, which was unanimously approved. Executive session was entered at 6:01 PM. The commission came out of executive session at 8:04 PM. Mr. Murphy stated that no votes had been taken during the executive session.
 - b) A **motion** was made by Mr. Banister to offer the position of Shellfish Warden to candidate #10 at a salary of \$15.00 per hour. Mr. Hillegass provided a second to the motion, which was unanimously approved.
- 3) Adjournment - There being no further business to discuss, a **motion** was made by Mr. Swenarton to adjourn the meeting. Mr. Banister provided a second to the motion, which was unanimously approved. The meeting was adjourned at 8:07 PM.

Respectfully submitted,



Donald L. Murphy
Chairman