

BOARD of SELECTMEN SPECIAL MEETING MINUTES
JANUARY 9, 2008

VETERAN'S PARK SCHOOL LIBRARY – 7:15 P.M.

REVISED/APPROVED MINUTES

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription.

In attendance: R. Marconi, A. Bodner, B. Manners, J. Plock, D. Masters

Agenda

1. Executive Session: Heart & Hypertension Settlement & Possible Vote

In attendance: A. Bodner, B. Manners, R. Marconi, and J. Plock.

Absent: D. Masters

Minutes:

R Marconi called the meeting to order at 7:15 pm. **J Plock motioned and A Bodner seconded the motion to go into executive session, inviting HR Director, Laurie Scholl, to discuss a proposed Heart and Hypertension settlement. The motion carried 5-0.**

The Board exited executive session at 7:26 pm.

J Plock motioned and D. Masters seconded the motion to approve the proposed settlement of the Heart & Hypertension Claim discussed in executive session. Motion passed 5-0.

J. Plock motioned and D. Masters seconded the motion to adjourn the Special Meeting of the Board of Selectmen at 7:28 pm. Motion carried 5-0.

Respectfully Submitted by,

Laurie Scholl
HR Director