

**BOARD of SELECTMEN SPECIAL MEETING**  
**JANUARY 12, 2009**

TOWN HALL/LARGE CONFERENCE ROOM – 3:00 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, D. Masters, J. Plock  
Absent: B. Manners

**Agenda**

1. Ambulance Rate Approval
2. Executive Session: Personnel Discussion

R. Marconi called the meeting to order at 3:10 pm.

**J. Plock motioned and A. Bodner seconded the motion to postpone the ambulance rate discussion until the end of the meeting. Motion carried 4-0.**

**J. Plock motioned and D. Masters seconded the motion to go into executive session at 3:11 pm, inviting HR Director Laurie Scholl, and Controller Kevin Redmond to attend. Motion carried 4-0.**

The Board exited executive session at 4:36 pm.

A discussion took place about the new ambulance rates.

**J. Plock motioned and A. Bodner seconded the motion to approve the new ambulance rates as presented. Motion carried 4-0.**

**A. Bodner motioned and J. Plock seconded the motion to adjourn the Special Meeting of the Board of Selectmen at 4:44pm. Motion carried 4-0.**

Respectfully Submitted by,

Wendy Gannon Lionetti  
Acting Secretary