

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

TOWN HALL/LARGE CONFERENCE ROOM – 7:00 P.M.

REVISED/APPROVED MINUTES

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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: Real Estate Discussion

R. Marconi called the Board of Selectmen Meeting to order at 7:00 P.M. **J. Plock moved and D. Masters seconded a motion to recess the Board of Selectmen Meeting and go into Executive Session in the small conference room, inviting a real estate agent to meet with them. Motion passed 4-0.** (B. Manners arrived at 7:05 p.m.)

The BOS closed the Executive Session and returned to Public Session at 7:22 p.m. R. Marconi called the Public Session back to order.

**J. Plock moved and D. Masters seconded a motion to adjourn the Board of Selectmen Special Meeting at 7:23 p.m. Motion passed 5-0.**