BOARD of SELECTMEN EMERGENCY MEETING – APRIL 1, 2006

TOWN HALL LARGE CONFERENCE ROOM – 9:00 A.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, B. Manners, L. Scholl (Human Resources

Emergency Board of Selectmen Meeting Agenda

1. Executive Session to discuss:
   --Details of Fire Chief contract

R. Marconi called the meeting to order at 9:08 am.

D. Masters Motioned and B. Manners seconded the motion to go into Executive Session inviting L. Scholl to join them.

The Board exited executive session at 11:00 am and D. Masters motioned, and B. Manners seconded the motion to recess the meeting.

The meeting reconvened at 11:45.

D. Masters motioned and A. Bodner seconded the motion to accept the resignation of Anthony Gaeta from the Fire Department effective immediately. Motion carried 4-0-0.

D. Masters motioned and B. Manners seconded the motion to adjourn the meeting at 11:50.

Respectfully submitted,

Laurie Scholl
Human Resources Director