

**BOARD OF SELECTMEN MEETING**

**APRIL 4, 2005**

10:00 a.m.

TOWN HALL/LOWER LEVEL CONFERENCE ROOM  
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, B. Manners, D. Masters, J. Plock, P. Yanity, S. Edelstein, Esq.,  
D. Grogins, Esq.

AGENDA

Eureka Litigation Discussion

R. Marconi called the meeting to order at 10:10 a.m.

**At 10:12, J. Plock moved to go into executive session and invite in Attorneys Edelstein and Grogins, seconded by P. Yanity. Motion carried 5-0.**

Return to Public Session at 11:14. No vote.

**J. Plock moved to adjourn the Board of Selectmen meeting at 11:15 a.m., seconded by B. Manners. Motion carried 5-0.**

Respectfully submitted,

Rudy Marconi  
First Selectman