

BOARD OF SELECTMEN SPECIAL MEETING
September 10, 2007 -- 3:00 p.m.
TOWN HALL LARGE CONFERENCE ROOM

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

Board of Selectmen Special Meeting Agenda

1. Executive Session: Pending Eureka Litigation

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

J. Plock motioned and D. Masters seconded the motion to enter into Executive Session to discuss pending litigation and invite the following individuals to attend the Executive Session: Attorney Stewart Edelstein, Attorney David Grogins, Planning & Zoning Attorney Tom Beecher, and Planning Director Betty Brosius. Motion passed 5-0.

The Board exited Executive Session at 4:50 pm.

J. Plock motioned and A. Bodner seconded the motion to adjourn the Special meeting of the Board of Selectmen at 4:52 pm. Motion passed 5-0.

Respectfully submitted,

Wendy Gannon Lionetti
Assistant to First Selectman