

**BOARD OF SELECTMEN SPECIAL MEETING**

**September 26, 2007 -- 6:00 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

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**Board of Selectmen Special Meeting Agenda**

1. Executive Session: Pending Eureka Litigation

**R. Marconi called the meeting to order at 6:03 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. Motion passed 5-0.**

**The Board exited Executive Session at 7:00 pm.**

**J. Plock motioned and D. Masters seconded the motion to adjourn the Special meeting of the Board of Selectmen at 7:02 pm. Motion passed 5-0.**

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Respectfully submitted,

Wendy Gannon Lionetti  
Assistant to First Selectman