

SPECIAL BOARD OF SELECTMEN MEETING

FEBRUARY 12, 2003 3:30 PM

TOWN HALL LOWER LEVEL CONFERENCE ROOM

APPROVED MINUTES

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription.

In attendance: R. Marconi, B. Manners, J. Plock, P. Yanity, S. Zemo by speakerphone

Agenda

1. Call to Order
 2. Vote to recess to Executive Session for the purpose of discussing:
 - a. Pending litigation, Bennetts Pond Property
Attys. Grogins, Frank, and Marcus to attend
 - b. Fire Department contract negotiations
 3. Recess Executive Session
 4. Approval of resolution to authorize First Selectmen to execute Personal Service Agreement for a Rural AED Grant contract with the CT State Department of Health
 5. Adjournment
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1. First Selectman Marconi called the meeting to order at 3:35 PM.

2. On a motion by J. Plock, seconded by P. Yanity, and passing unanimously, 5-0-0, the meeting was recessed to Execute Session for the purpose of discussing Bennetts Pond litigation and Fire Department negotiations. Attorneys Neil Marcus, Monte Frank, and David Grogins were invited to attend. Laurie Scholl attended the Fire Dept. negotiations portion.

3. On a motion by P. Yanity, seconded by J. Plock, and carrying unanimously, 5-0-0, the Executive Session was adjourned.

4. Mr. Marconi reviewed the AED grant contract with the CT State Department of Health for external defibrillators and the requirement for the resolution. **Dr. Yanity moved: "RESOLVED, that Rudy Marconi, First Selectman, is authorized to make, execute and approve on behalf of this corporation, any and all contracts or amendments thereof with the State of Connecticut Department of Public Health to execute a Personal Service Agreement for a Rural AED Grant to purchase automatic external defibrillator(s)." Ms. Plock seconded, and the motion carried, 5-0-0.**

5. On a motion by Ms. Plock, seconded by Dr. Yanity, and passing unanimously, the meeting was adjourned at 5:20 PM.

Respectfully submitted, Rudy Marconi