

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
JULY 15, 2013 – 4:00 P.M.
SELECTMEN'S CONFERENCE ROOM**

CALL TO ORDER: First Selectman William R. Davidson called the meeting to order at 4:06 p.m.

PRESENT: William R. Davidson, First Selectman; Howard Lasser, Selectman; George Walker, Selectman; Catherine Greenwood, Human Resources Director; Virginia Giovannello, Recording Secretary.

EXECUTIVE SESSION: William Davidson made motion to enter into Executive Session at 4:06 p.m. and to invite Catherine Greenwood into Executive Session. Motion seconded by Howard Lasser, and carried unanimously.

First Selectman left the meeting at 4:11 p.m. due to a family emergency.

Howard Lasser made motion to come out of Executive Session at 4:47 p.m., seconded by George Walker. Motion carried by majority.

There were no motions made in Executive Session.

ADJOURN: Howard Lasser made motion to adjourn at 4:48 p.m., seconded by George Walker. Motion carried by majority.

DRAFT