

October 30, 2006

Special Meeting

Present: First Selectman Richard C. Sears, Selectmen Nicholas N. Solley and Mark E. Lyon, Dan Sherr and Diane Dupuis of the Conservation Commission, Michael Jackson and Jack Field of the Finance Board and Addie Roberts of the Planning Commission.

Call to Order: First Selectman Richard Sears called the meeting to order at 7:30 p.m.

EXECUTIVE SESSION: Motion: To adjourn the Regular Meeting of the Board of Selectmen to enter into Executive Session to discuss a potential real estate transaction at 7:30 p.m. By Dick Sears, seconded by Mark Lyon and unanimously approved.

The Selectmen adjourned the Executive Session and re-entered the Regular Board of Selectmen's meeting at 9:19 p.m.

Adjournment: Motion: To adjourn the Regular Meeting of the Board of Selectmen at 9:20 p.m. as there was no further business for discussion. By Nick Solley, seconded by Mark Lyon and unanimously approved.

Respectfully submitted,
Richard C. Sears
First Selectman