

# January 29, 2009

## Special Meeting

*Minutes are subject to the approval of the Board of Selectmen.*

**Present:** First Selectman Mark E. Lyon, Selectman Nicholas N. Solley.  
Conservation Commission Chairman Susan Payne.

**Call to Order:** First Selectman Lyon called the meeting to order at 1:00p.m.

**Motion:** To enter into Executive Session to discuss a real estate matters.  
By Mark Lyon, seconded by Nick Solley and unanimously approved.

Executive Session was adjourned at 1:57 p.m. and the Selectmen re-entered their Special Meeting.  
No motions were made as a result of the Executive Session.

### **Adjournment:**

Motion: To adjourn the Special Meeting of the Board of Selectmen at 1:58 p.m. as there was no further business for discussion.

By Nick Solley, seconded by Mark Lyon and unanimously approved.

Respectfully submitted,  
Mary Anne Greene  
Selectmen's Secretary