

October 12, 2006

Special Meeting

Present: First Selectman Richard C. Sears, Selectmen Nicholas N. Solley, Mark E. Lyon

Call to Order: First Selectman called the meeting to order at 5:30p.m.

Motion: To adjourn the Regular Meeting of the Board of Selectmen at 5:31 p.m. to enter Executive Session to discuss a personnel issue. By Dick Sears, seconded by Mark Lyon and unanimously approved.

Executive Session ended at 7:00 p.m. and the Selectmen re-entered the Regular Meeting.

Adjournment: Motion: To adjourn the Regular Meeting of the Board of Selectmen at 7:01 p.m. as there was no further business for discussion.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary