

The Board of Selectmen held a special meeting on January 13, 2016 at the Notch Road Municipal Center with First Selectman Robert Morra presiding. Also in attendance were Selectmen Mike Eremita, Robert Neil, Gwen Marrion and Sandra Pierog.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:01 P.M.

2. EXECUTIVE SESSION - PERSONNEL

A motion was made by Ms. Pierog, seconded by Mr. Eremita, to enter into executive session at 7:02 P.M. to discuss personnel. Motion unanimously passed. Executive session ended at 7:25 P.M.

3. ADJOURNMENT

A motion was made by Mr. Neil, seconded by Mr. Eremita, to adjourn the meeting at 7:25 P.M. Motion unanimously passed.

Respectfully submitted,

Robert R. Morra
First Selectman

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.