

The Board of Selectmen held a special meeting on November 20, 2012 at the Town Hall with Deputy First Selectman Robert Neil presiding. Also in attendance were: Selectmen Robert Lessard, Leslie Shea and Ray Walker; Brad Schide, Connecticut Trust; and Administrative Officer Joyce Stille.

**1. CALL TO ORDER**

Mr. Neil called the meeting to order at 6:13 P.M.

**2. EXECUTIVE SESSION**

**To discuss contents of Vibrant Communities Initiatives (VCI) RFP's**

A motion was made by Mr. Walker, seconded by Mr. Lessard, to go in to executive session at 6:14 P.M. to discuss contents of Vibrant Communities Initiatives RFP's and to include Ms. Stille, Mr. Schide and as appropriate consulting teams. Motion unanimously passed.

Executive session ended at 9:22 P.M.

**3. TO CONSIDER AND ACT ON VCI CONSULTANT**

A motion was made by Mr. Walker, seconded by Mr. Lessard, to contract with Richter & Cegan Inc. to serve as the consultants for the VCI project. Motion unanimously passed.

**4. ADJOURNMENT**

A motion was made by Ms. Shea, seconded by Mr. Lessard, to adjourn the meeting at 9:23 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.