

The Board of Selectmen held a special meeting on January 26, 2016 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Mike Eremita, Robert Neil and Gwen Marrion; Highway Supervisor Lance Dimock; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 6:56 P.M.

2. CONFIRM APPOINTMENT OF ASSISTANT TOWN CLERK

By statute the Town Clerk appoints her Assistant Town Clerk. The Selectmen then confirm the appointment. Elizabeth Waters, Town Clerk appointed Cynthia Chmielowiec as Assistant Town Clerk.

A motion was made by Mr. Eremita, seconded by Mr. Neil, to confirm the appointment. Motion unanimously passed.

3. ADJOURNMENT

A motion was made by Mr. Neil, seconded by Mr. Eremita, to adjourn the meeting at 7:00 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.