

The Board of Selectmen held a special meeting on February 4, 2016 at the Notch Road Municipal Center with First Selectman Robert Morra presiding. Also in attendance were Selectmen Michael Eremita, Robert Neil, Gwen Marrion and Sandra Pierog.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:00 P.M.

2. EXECUTIVE SESSION: Personnel - Administrative Officer Evaluation

The group briefly discussed the process. A motion was made by Mr. Neil, seconded by Ms. Marrion to go into executive session to discuss Personnel - Administrative Officer Evaluation. Motion unanimously passed.

3. ADJOURNMENT

A motion was made by Ms. Pierog, seconded by Mr. Neil, to adjourn the meeting at 8:28 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.