

The Board of Selectmen held an emergency meeting on November 19, 2012 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Neil, Robert Lessard, Leslie Shea and Ray Walker; and Administrative Officer Joyce Stille.

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 6:10 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 6:11 P.M. to discuss contents of Vibrant Communities Initiatives RFP's and to include Ms. Stille and as appropriate consulting teams. Motion unanimously passed.

Executive session ended at 8:40 P.M.

**3. ADJOURNMENT**

A motion was made by Mr. Neil, seconded by Mr. Walker, to adjourn the meeting at 8:41 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.