

**BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY, JANUARY 20, 2015
9:00 AM
TOWN HALL CONFERENCE ROOM**

MINUTES

Members present:

Susan Chapman, First Selectman

Kim Hanson, Selectman

Mike Gill, Selectman

Call to Order – Susan Chapman called the meeting to order at 9:00am.

Appointments – Susan Chapman made a motion to appoint Anthony Yorio as an alternate to the Board of Finance. Mike Gill seconded.

Vote: 3-0-0 (Motion approved)

Executive Session – Susan Chapman made a motion to table the executive session. Kim Hanson seconded.

Vote: 3-0-0 (Motion approved)

Adjournment – Susan Chapman made a motion to adjourn the meeting at 9:03am. Kim Hanson seconded.

Vote: 3-0-0 (Motion approved)