

**SPECIAL BOARD OF SELECTMEN MEETING
AUGUST 12, 2015 – 5:30 P.M.
SELECTMEN'S CONFERENCE ROOM**

CALL TO ORDER: First Selectman William N. Tinsley called the meeting to order at 5:30 p.m.

PRESENT: William N. Tinsley, First Selectman; Martin Flynn, Selectman; Virginia Giovanniello, Recording Secretary; Alice Dew and Francis Lollie.

ABSENT: William R. Davidson, Selectman

APPOINTMENT OF OFFICERS: At conclusion of discussion, the Board of Selectmen made the following motions:

Martin Flynn made motion that in accordance with Charter Provision C6-5, the Board of Selectmen appoints Alice Dew to the position of Wetlands and Zoning Enforcement Officer to the remainder of the term that ends on February 1, 2016. Motion seconded by William Tinsley, and carried by majority.

Martin Flynn made motion that in accordance with Charter Provision C6-5, the Board of Selectmen appoints Francis Lollie to the position of Zoning and Wetlands Enforcement Officer for the term that ends on February 1, 2016. Motion seconded by William Tinsley, and carried by majority.

ADJOURNMENT: Martin Flynn made motion to adjourn at 5:35 p.m., seconded by William Tinsley. Motion carried by majority.