

**SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
OCTOBER 12, 2012 – 1:00 P.M.  
SELECTMEN’S CONFERENCE ROOM – TOWN HALL**

**CALL TO ORDER:** First Selectman William R. Davidson called the meeting to order at 1:00 p.m.

**PRESENT:** William R. Davidson, First Selectman; Howard Lasser, Selectman; George Walker, Selectman; David Grogins, Town Attorney; Virginia Giovanniello, Recording Secretary.

**ELECTION DAY BALLOT:** At conclusion of discussion, **William Davidson made motion that the Selectmen go forth with the Election Day Ballot as presented by the Town Clerk. Motion seconded by George Walker, and passed 2-0, with Howard Lasser voting not in favor of motion.**

**LIBRARY COTTAGE:** At conclusion of discussion, the Selectmen were in agreement with the idea of an auction to sell the cottage and barn on the Library property. Attorney Grogins informed the Selectmen of the requirements that need to be followed before a Special Town Meeting could be planned.

**PENSION TRUST FUND RESOLUTION:** Howard Lasser made motion to rescind the Selectmen’s previous motion made at the October 5<sup>th</sup> Board of Selectmen Meeting and reschedule the Special Town Meeting on Thursday, October 25, 2012 at 6:30 p.m., at the Whisconier Middle School Seminar Room. Motion seconded by George Walker, and carried unanimously.

**ADJOURN:** Howard Lasser made motion to adjourn at 1:17 p.m., seconded by George Walker. Motion carried unanimously.

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William R. Davidson  
First Selectman

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Howard Lasser  
Selectman

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George F. Walker  
Selectman