

SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
MONDAY, JULY 15, 2019 – 8:00 A.M.
FIRST SELECTMAN’S OFFICE – TOWN HALL

CALL TO ORDER: First Selectman Stephen C. Dunn called the meeting to order at 8:00 a.m.

PRESENT: Stephen C. Dunn, First Selectman; Sue Slater, Selectman; Paul Guillaro, Unicorn Construction.

ABSENT: Harry Shaker, Selectman

EXECUTIVE SESSION: Steve Dunn made motion that the Selectmen move into Executive Session to discuss a contract “Discussion of Brookfield Village Agreement” with Paul Guillaro present, and that the First Selectman certifies that public interest in maintaining confidentiality of the negotiations at this time outweighs the public interest in discussion and disclosure in open session. Motion seconded by Sue Slater, and carried by majority.

ADJOURN: Steve Dunn made motion to adjourn at 8:29 a.m., seconded by Sue Slater. Motion carried by majority.