

**TOWN OF THOMSPON
BOARD OF SELECTMEN**

**SPECIAL MEETING
Friday, January 9, 2015 at 9:00am
Thompson Public Library**

MINUTES

In Attendance were Paul Lenky and Shaina Smith

- 1. CALL TO ORDER**
First Selectman Lenky called the meeting to order at 9:15AM
- 2. MOVE TO EXECUTIVE SESSION FOR THE PURPOSE OF
REVIEWING RESUMES FOR THE EXECUTIVE ASSISTANT
POSITION at 9:16AM**
Motion made by Paul Lenky. Shaina Smith seconded the motion.
Paul Lenky – Yes, Shaina Smith – Yes
- 3. ADJOURN EXECUTIVE SESSION at 9:28AM**
- 4. RESUME at 9:29AM: REQUEST FOR GLADYS GREEN PHASE IV
PROPOSAL**
Motion to accept by Shaina Smith. Paul Lenky seconded the motion.
Paul Lenky – Yes, Shaina Smith – Yes.
- 5. ADJOURN**
**Motion made by Paul Lenky to adjourn. Shaina Smith seconded the
motion.**
All in favor. Meeting adjourned at 9:30AM

Transcribe by Dianna M. Rebello