

# Board of Selectmen

## Minutes

Special Meeting
Wednesday, May 25, 2016
Thompson Public Library Conference Room

## 1. Call to Order

- A. First Selectman Ken Beausoleil called the meeting to order at 11:33 a.m.
- B. Members Present: Ken Beausoleil, Shaina Smith, Steve Herbert
- C. Also Present: Marie Mongeau

### 2. Executive Session

- A. S. Smith moved and S. Herbert seconded the motion to go in to Executive Session at 11:34 a.m.
  - i. Discussion to include Marie Mongeau in the Executive Session. The motion carried unanimously.
- B. The Board came out of Executive Session at 1:35 p.m.
- C. S. Smith moved and S. Herbert seconded the motion to authorize the First Selectman to offer the Secretary-Clerk position to a candidate. The motion carried unanimously.

### 3. Adjourn

- A. S. Smith moved and S. Herbert seconded the motion to adjourn the meeting. The motion carried unanimously.
- B. K. Beausoleil adjourned the meeting at 1:37 p.m.